MINUTES
OF THE
BOARD OF FINANCE
OF
JERSEY CITY
1912

BOARD OF FIRE COMMISSIONERS.

MINUTES

OF THE

BOARD OF FINANCE

OF

JERSEY CITY, N. J.

1912

MEMBERS

OF THE

BOARD OF FINANCE

FOR

1912

JOHN J. VOORHEES — JOHN MEHL, JR.

JOHN P. LANDRINE — WILLIAM J. FIELD

ERNEST J. HEPPENHEIMER

JOHN J. VOORHEES, President

RICHARD J. VREELAND, Clerk

MINUTES
BOARD OF FINANCE
1912

Organization meeting of the Board of Finance called to order by the Clerk in the City Hall on January 1st, 1912, at 12 o'clock noon.

The Clerk then read the following communication from his Honor the Mayor:

January 1st, 1912.

To the Honorable,
The Board of Finance,
Jersey City, N. J.

Gentlemen:—

I beg to advise you that I have this day appointed the following gentlemen to serve as members of the Board of Finance of the City of Jersey City, same to take effect January 1st, A.D., 1912.

John J. Voorhees, John Mehl, Jr., John P. Landrine and William J. Field.

Respectfully yours,
(Signed) H. O. WITTPENN,
Mayor.

Roll call showed all the members of the Board present.

The Clerk then called for nominations for a temporary chairman.

Mr. John P. Landrine was placed in nomination and there being no other nominations, the Clerk called for the ayes and nays.

Mr. Landrine having received the unanimous vote of the Board was declared elected temporary chairman and requested to take the chair.

Mr. Landrine upon assuming the chair called for nominations for a permanent chairman.

Mr. John Mehl, Jr., placed in nomination Mr. John J. Voorhees.

On motion of Mr. John Mehl, Jr., the nominations were closed on the name of Mr. John J. Voorhees.

On a call for the ayes and nays by the temporary chairman Mr. Voorhees having received the affirmative vote of the entire Board was declared elected as President for the ensuing year, and requested to take his seat by the temporary chairman.

President John J. Voorhees stated to the Board that as the Clerk and other employees of this Board were under the protection of Civil Service it was not necessary that any appointments be made.

PETITIONS.

The following official bonds were presented and referred to the Committee on Finance:

Official	Name	Sureties	Amount
Board of Tax Commissioners	James Hennessey	John A. Tracy and Dennis Reardon	$10,000.00
"	Job H. Lippincott	Patrick McGrath and Louis A. Boehler	10,000.00
"	Julius C. Wittpenn	Meinert C. Dohrmann and Jacob Klein	10,000.00
Clerk in Treas. Office	John H. Foley	National Surety Co.	25,000.00
Clerk 1st Criminal Court	Edward Markley	Samuel Bush and Jacob Waldstein	10,000.00

	Sureties	Amount	Official	Name	
Constable	Chas. H. Maxwell		Philip Tumulty and Henry Byrne		1,000.00
"	Paul Frey		John H. Walsh and Peter Doris		1,000.00
"	John Lynch		Theodore Schutzbach and Eugene Lynch		1,000.00
"	Joseph B. O'Donnell		Joseph P. Hennessey and Julius F. Limbach		1,000.00

REPORTS OF STANDING COMMITTEES

The Committee on Finance reported as follows:

Jersey City, N. J.
January 1st, 1912.

To the Honorable,
The Board of Finance,

Gentlemen:—

Your Committee on Finance to whom was referred the following bonds, respectfully report and recommend that it be received, spread at large upon the bond book and ordered filed.

JOHN MEHL, JR.,
WILLIAM J. FIELD
of the Committee on Finance.

Official	Name	Sureties	Amount
Board of Tax Commissioners	James Hennessey	John A. Tracy and Dennis Reardon	$10,000.00
"	Job H. Lippincott	Patrick McGrath and Louis A. Boehler	10,000.00
"	Julius C. Wittpenn	Meinert C. Dohrmann and Jacob Klein	10,000.00
Clerk in Treas. Office	John H. Foley	National Surety Co.	25,000.00
Clerk 1st Criminal Court	Edward Markley	SamuelBush and Jacob Waldstein	10,000.00
Constable	Chas. H. Maxwell	Philip Tumulty and Henry Byrne	1,000.00
"	Paul Frey	John H. Walsh and Peter Doris	1,000.00
"	John Lynch	Theodore Schutzbach and Eugene Lynch	1,000.00
"	Joseph B. O'Donnell	Joseph P. Hennessey and Julius F. Limbach	1,000.00

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

MISCELLANEOUS BUSINESS

By Mr. William J. Field:

Resolved, That the Corporation Counsel be and he is hereby authorized and empowered to appoint an additional assistant to the Corporation Counsel for a term of two years, which term shall begin on the first day of January, Nineteen hundred and twelve and that the salary of such assistant is hereby fixed at $1,400.00 per annum, payable semi-monthly.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

The Corporation Counsel presented the following communication:

Jersey City, N. J.,
January 1st, 1912.

To the Honorable,
The Board of Finance of Jersey City.
Gentlemen:—

I respectfully inform you that I have appointed Charles Hershenstein as additional assistant to the Corporational Counsel, at a salary of $1,400.00 per annum as fixed by your Honorable Board by resolution of even date pursuant to the statute.

Yours respectfully,
(Signed) WARREN DIXON,
Corporation Counsel.

The above communication was received and ordered filed.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, Jaunary 5th, 1912.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, January 5th, 1912, at 3 o'clock, P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of the same dispensed.

The President appointed the following committees for the ensuing year:

Finance: Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. Wm. J. Field.

Concurrent Resolutions: Mr. John P. Landrine, Mr. John Mehl, Jr., and Mr. William J. Field.

Salaries and Claims: Mr. Ernest J. Heppenheimer, Mr. John P. Landrine and Mr. John Mehl, Jr.

Printing, Stationery and Supplies: Mr.Wm. J. Field, Mr. John P. Landrine and Mr. Ernest J. Heppenheimer.

Free Public Baths and Gymnasiums: Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Ernest J. Heppenheimer.

PETITIONS

The following official bonds were presented and referred to the Committee on Finance:

Official	Name	Sureties	Amount
Deputy City Comptroller	William J. Budd	Henry Byrne and Philip Tumulty	$50,000.00
City Comptroller	Francis Gormley	Henry J. Melosh and P. J. Kennedy	50,000.00
Fire Commissioner	John J. Quirk	Edward F. McDermott and James Coyle	15,000.00
Fire Commissioner	William H. Jones	Philip Heller and John H. Morris	15,000.00
Fire Commissioner	Patr'k J. Donnelly	John Kerin, Andrew Kerin and James Callahan	15,000.00
Police Com'r	Jno. F. Sheehan	Thomas Fallon and John H. Saul	15,000.00
Police Com'r	John Mitchell	American Bonding Co.	15,000.00
City Clerk	John H. Morris	John Conway and John F. Kelly	25,000.00
Constable	John H. O'Brien	Thomas F. Meeres and Frank P. Lehane	1,000.00
Constable	George H. Leahy	Joseph Locke and James Baker	1,000.00
Constable	Michael A. Egan	Charles M. Egan and John J. Heavey	1,000.00

Petition of John Landeck for the return of $93.44 for duplicate payment of taxes on Lot 53, Block 738, 339 Palisade Avenue.

Petition of Max Brodskey for the return of $6.00 for over-payment on 1911 taxes on Lots 12 to 15, Block 898, Hague Street.

Both the above received and referred to the Committee on Salaries and Claims.

From Richard Doherty in reference to amount of judgment obtained by Guiseppe Donato and others on appeal from award for commissioners for premises taken for Fifth Ward Park site.

Received and referred to the Corporation Attorney.

From Mr. John T. Withers in reference to removal from Montgomery Park Forbes Iron Works and Italian Cottage.

Received and referred to the Corporation Attorney.

From Henry V. Condict in reference to over-payment of assessment on 20 shares 1st National Bank Stock for 1910.

Received and ordered filed.

CLAIMS

The following claims were presented and referred to the proper committees:

Warren Dixon	$47.85
Patrick T. Dowling	6.00
William Scott	6.00
Chas. Mount	15.00
J. H. Ehrhart	191.00
Arthur L. Perkins Co.	3.94
E. L. Young Co.	54.47
Dennis F. Walsh	80.00

OFFICIAL COMMUNICATIONS

From the City Clerk appointing Thomas K. Halsted Acting City Clerk.

Received and ordered filed.

From His Honor the Mayor:

January 4th, 1912.

To the Honorable,
The Board of Finance,
Jersey City, N. J.

Gentlemen:

I herewith beg to notify you that I have appointed Mr. Warren Dixon, Corporation Counsel, at a salary of $6,000.00 per annum; Mr. James J. Murphy, Corporation Attorney, at a salary of $4,000.00 per annum, and Mr. Thomas G. Haight, Assistant Corporation Attorney at a salary of $3,500.00 per annum.

Yours very truly,
(Signed) H. O. WITTPENN,
Mayor.

Received and referred to the Committee on Finance.

From the City Comptroller:

January 2nd, 1912.

Hon. Board of Finance,
Jersey City, N. J.

Dear Sirs:

I have this day appointed William J. Budd, Deputy Comptroller for a term of two years.

Yours truly,
F. Gormley,
Comptroller.

Received and ordered filed on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent: Mr. John Mehl, Jr.—1.

From the Board of Street and Water Commissioners, passed December 26, 1911:

1. Certifying entire cost of Improvement of Homestead Place, from Pavonia Avenue to Van Reipen Ave.

2. Certifying entire cost of Improvement of Grant Avenue, from Bergen Avenue to West Side Avenue.

3. Certifying entire cost of Improvement of Carteret Avenue, from Arlington Avenue to Garfield Avenue.

Received and ordered filed.

4. Requesting that $450.00 be transferred from Acct. Repaving of Ninth Street, from West Hamilton Place to Brunswick Street, etc., to Acct. Repairs to streets, 1910 and 1911.

Received and refered to the Committee on Finance.

5. Ordering $1,517.90 paid to Van Keuren & Son, Cont. 1876. Repaving of Gregory Street, from Henderson Street to York Street.

6. Ordering $1,067.11 paid to Van Keuren & Son, Cont. 1894. Repaving of Ninth Street, from West Hamilton Place to Brunswick Street, etc.

7. Ordering $33.00 paid to Arthur Scott Claim 1673. Repaving Ninth Street, Jersey Avenue to Erie Street.

8. Ordering $24.00 paid to Robt. W. Hunt Co. Claim 1587.

9. Ordering $15.00 paid to Thos. B. Stillman. Claim 1676.

10. Ordering $42.00 paid to Thos. F. Norton. Claim 1275. Repaving Ninth Street, from West Hamilton Place to Brunswick Street.

11. Ordering $36.00 paid to Walter J. Walsh. Claim 1133.

12. Ordering $74.30 paid to Barber Asphalt Paving Co. Claim 1928.

13. Ordering paid certain water accounts Claims (4 resolutions).

All the above received and refered to the Committee on Concurrent Resolu

Passed December 30th, 1911.

1. Ordering paid certain Water Account Claims (11 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed January 2nd, 1912.

1. Ordering Warrants drawn to pay taxes on property outside of Jersey City.

2. Ordering $877.65 paid on account Pay Roll laborers on paved streets for half month ending December 31, 1911.

Both the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported as follows:

Jersey City, Jan. 5th, 1912.

To the Honorable,
The Board of Finance,
Gentlemen:

Your Committee on Finance to whom was referred January 5th, 1912, the following bonds, respectfully report and recommend that they be received, spread at large upon the bond book and ordered filed.

E. J. Field,
E. J. Heppenheimer,
of the Committee on Finance.

Official	Name	Sureties	Amount
Deputy City Comptroller	William J. Budd	Henry Byrne and Philip Tumulty	$50,000.00
City Comptroller	Francis Gormley	Henry J. Melosh and P. J. Kennedy	50,000.00
City Clerk	John H. Morris	John Conway and John F. Kelly	25,000.00
Fire Commissioner	John J. Quirk	Edward F. McDermott and James Coyle	15,000.00
Fire Commissioner	Patr'k J. Donnelly	John Kerin, Andrew Kerin and James Callahan	15,000.00
Fire Commissioner	William H. Jones	Philip Heller and John H. Morris	15,000.00
Police Com'r	Jno. F. Sheehan	Thomas Fallon and John H. Saul	15,000.00
Police Com'r	John Mitchell	American Bonding Co.	15,000.00
Constable	John H. O'Brien	Thomas F. Meeres and Frank P. Lehane	1,000.00
Constable	George W. Leahy	Joseph Locke and James Baker	1,000.00
Constable	Michael A. Egan	Charles M. Egan and John J. Heavey	1,000.00

The report was received and adopted on a call for the ayes and nays by the President, the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent: Mr. John Mehl, Jr.—1.

Mr. E. J. Heppenheimer of the Committee on Finance presented the following resolutions:

1. Resolved, That the City Comptroller be and is hereby authorized and directed to transfer the sum of $2,300. from the amount set aside from Liquor License Account 1911-12, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of paying laborers on paved streets for the month of January, 1912.

Labor	$1,900.00
Material	400.00
	$2,300.00

2. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $12,496.22, from Special Street Cleaning Contingent Fund, 1911-12, to the credit of the Board of Street and Water Commissioners, to be used to pay for the maintenance of Municipal Street Cleaning Department, for the month of January, 1912, as follows:

1 Superintendent	$250.00
1 Ass't Superintendent ..	166.66
1 Chief Clerk	125.00
1 Clerk	100.00
1 Veterinarian	83.33
1 Timekeeper	91.25
1 Keeper of Tools	75.00
1 Keeper of Records	75.00
6 Stablemen @ $65.00 per month	390.00
8 Foreman	700.00
35 Drivers, 26 days @ $2.50 per day	2,275.00
120 Laborers, 26 days @ $2.00 per day	6,240.00
Feed for Horses	916.16
Horse Shoeing	166.66
Machines, Hand Brooms, Shovels, etc., Insurance, Electric Light, Power and Coal	841.66
	$12,496.22

3. Resolved, That the offer of Geo. A. Sofield made to this Board by letter dated November 18th, 1911, to sell to the City the building now occupied by him at the corner of Cornelison Avenue and Montgomery Street, for the sum of $200.00, be and it is hereby accepted, and

Resolved, That the said George A. Sofield shall have sixty (60) days from this date to remove said building, and be it further

Resolved, That the said offer of Geo. A. Sofield is accepted upon condition that he will deliver to City a deed for said property free and clear of all incumbrances up to the date of filing the petition in condemnation proceedings.

4. Resolved, That the salaries of the following named officials of the Law Department be fixed as follows:

Warren Dixon, Corporation Counsel $6,000.00 per annum.

James J. Murphy, Corporation Attorney, $4,000.00 per annum.

Thos. G. Haight, Assistant Corporation Attorney, $3,000.00 per annum.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, to wit:

A.—Passed Dec. 18th, 1911: Ordering $30.01 paid to Fagan Iron Works for 3 23½ manhole rings and covers, December, 1911. Claim 741.

Charge Acct. Repairs to Streets, December, 1911, Supplies.

B.—Passed Dec. 18th, 1911: Ordering $50.00 paid to Merritt & Chapman Derrick & Wrecking Co., for examination of 36 inch water main Hackensack River, July 28th. 1911. Claim 1281.

Charge Water Acct., Tech. & Investigation.

C.—Passed Dec. 18th, 1911: Ordering paid the following claims:-

$32.33 to W. W. Farrier Co., for repairs to roof and leaders of sheds, (PipeYard) labor and materials etc., August 1911, claim 712.

$420.00 to W. W. Farrier Co., for 12 Darling Hydrants, August 1911, claim 713.

Charge Water Account, S. S. & Expense.

D.—Passed Dec. 18th, 1911: Ordering paid the following claims:

$20.90 to Albert Datz Co., for 2 new stamps and repairing others, September 1911, Claim 575.

$30.00 to Union Printing Co., for 1500 postage stamps (Permit Clerk) December 1911, Claim 1101.

$10.00 to Union Printing Co., for 500 -2c postage stamps, (Clerk's Office) November 1911, Claim 1089.

Charge Water Account Office Supplies & Expense.

E.—Passed Dec. 18th, 1911: Ordering paid the following claims:

$12.00 to Wm. Andre for one stove & pipe (High Service) December 1911, Claim 186.

$87.50 to James Amrock for rent of Lexington Ave., October 1 to December 31, 1911, Claim 181.

$15.90 to F. Latourette for car fare August & September 1911, Claim 576.

$25.80 to Pittsburgh Meter Co., for 3 keystone meters and connections, August 1911, Claim 1029.

$4.45 to Geo. Roemlein for repairs to water purveyor's wagon etc., August 1911, Claim 638.

$6.10 to. A. Tafsunsky for harness supplies, April, May, June & August. 1911, Claim 275.

$6.00 to Anton M. Braun, Jr., for repairs to Whalen's buggy, August 1911. Claim 1894.

$5.25 to Burns Bros., one ton coal (Pipe Yard) August 1911, Claim 1844.

$25.65 to Bristol Co., for 2 No. 81 Bristol Recording Gauges, (Engr) Claim 1866.

$4.00 to James Brodie for car fare to the Hack. Meadows, October 1911, Claim 1891.

$4.00 to James Brodie for car fare to Hack. Meadows, November, 1911, Claim 1909.

$43. 75 to Germol Disinfectant, Co., for ½bbl. Germol Disinfectant, August 1911, Claim 804.

$75.40 to Jersey City Supply Co., for various supplies as indicated in bill, (Meter Dept.) October 1911, Claim 2650.

$407.50 to Jersey Supply Co., for taps (Tapper's Dept.) October 1911, Claim 2648.

$1.00 to Jersey City Supply Co., for 2- 6 ft. rules, October 1911, Claim 2652.

$19.30 to Jersey City Supply Co., for rubber coats, boots, brooms, etc., October 1911, Claim 2646.

$109.08 to Jersey City Supply Co., for various supplies as indicated in bill, (Pipe Yard), October, 1911, Claim 2649.

$23.54 to Jersey City Suupply Co., for 14 lights of wire glass etc., (Eng. Dept.) October 1911, Claim 2647.

$16.50 to Jas. Lindsay for 8 shoes for Allen's horse & 4 shoes for Higgin's Horse (August 1911) Claim 559.

$12.00 to James Lindsay for veterninary services., September 1911, Claim 566.

$22.00 to James Lindsay for horse shoeing (High Service) September 1911, Claim 567.

$14.00 to Jos. McDonald for repairs to Amrock's buggy, October, 1911, Claim 1140.

$43.30 to Henry Ortlieb, Jr., for repairs to harness, supplies etc., as indicated in bill, (High Service) September, October & November, 1911, Claim 1651.

$14.27 to Theo. Smith Sons. Co., for drilling flange etc., (Pipe Yard) August 1911, Claim 1611.

$24.65 to Steele, & Condict Inc, for special castings as indicated in bill, November 1911, Claim 1662.

$18.00 to Dr. T. E. Smith for professional services, and medicines for horses, Bay St., 5 mos., October 1911, Claim 1640.

$1.50 to Henry B. Worthington for 1 No. 1 intermediate train complete, for ⅝inch Meter, July 1911, Claim 1123.

Charge Water Account, S. S. & Expense.

F.—Passed Dec. 26, 1911: Ordering $1,067.11 paid to Van Keuren & Son, final on account of Cont. 1894, for Repaving of Ninth Street from West Hamilton Place to Brunswick Street and Brunswick Street from Pavonia Ave. to 10th Street.

Charge Account Repaving of Ninth Street, West Hamilton Place., Brunswick Street to 10th Street.

G.—Passed Dec. 26, 1911: Ordering $1,517.90 paid to Van Keuren & Son, final on account Contract 1876, for the repaving of Gregory Street, from Henpaving of Gregory Street, from Henderson Street to York Street.

Charge Account Repaving of Gregory Street, Henderson to York Street.

H.—Passed Jan. 2nd, 1912. Pay Roll Empoyees on Paved Streets for half month ending December 31st, 1911, $877.65.

I.—Passed January 2nd, 1912:

Resolved, That Warrants be ordered

drawn in favor of the following persons, representing taxes for year indicated upon property owned by Jersey City outside of City limits:

Amt.	To Collector		
$14.82	Frank L. Jacobus	47 acres,	Montville Twp, 1911
365.29	Richard E. Smith, Jr.	29, 20 & 9.05	No. Arlington, 1911
181.69	Sam'l B. Terry,	Blk. 1435, Lot 14,	Kearney, 1911
8.51	Sam'l B. Terry	Blk. 1435, Lot 13	Kearney, 1911
3.40	Sam'l B. Terry	Blk. 1435, Lot 12	Kearney, 1911
8.51	Sam'l B. Terry	Blk. 1435, Lot 11	Kearney, 1911
10.21	Sam'l B. Terry	Blk. 1435, Lot 10	Kearney, 1911
72.34	Sam'l B. Terry	Blk. 1435, Lot 9	Kearney, 1911
4.60	Elbert M. Smith	Blk. 19, Plot 90	Twp. Union, 1911
34.50	Elbert M. Smith	Blk. 25, Plot 299,	Twp. Union, 1911
27.60	Elbert M. Smith	Blk. 64, Plot 114,	Twp. Union, 1911
2.30	Elbert M. Smith	Blk. 23, Plot 146,	Twp. Union, 1911
4.60	Elbert M. Smith	Blk. 147, 22 acres	Twp. Union, 1911
6.90	Elbert M. Smith	Blk. 151, 7 acres,	Twp. Union, 1911
6.90	Elbert M. Smith	Blk. 148, 33 acres	Twp. Union, 1911
6.90	Elbert M. Smith	Blk. 152, 16 acres	Twp. Union, 1911
11.50	Elbert M. Smith	Blk. 174, 11 150, 170, 174	Twp. Union, 1911
197.20	Wm. J. Henderson	Page 4, No. 15.	Bo. No. Caldwell, 1911
7.56	S. G. Thorburn	5¾ acres	Acquackanonck Twp., 1911
21.11	S. G. Thorburn	16 acres	Acquackanonck Twp.., 1911
7.20	Edw. G. Roome	3 acres	Twp. Little Falls, 1911
598.50	Chas. G. Jacobus	No. 494,	Twp. Cedar Grove, 1911

Charge Water Account Taxes.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:-

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4

Absent—Mr. John Mehl, Jr.—1

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:-

Resolved, That Warrants be ordered drawn on the City Treasurer in payment of the following claims:

$47.85 to Warren Dixon, for disbursements as Corporation Counsel.

$176.20 to Harry Schirmer for stenographic work October 15th to November 25th, 1911, Law Department.

Charge Claims Account 1910-11.

$6.00 to Patrick T. Dowling for services as Smoke Inspector, December 16th to 18th, 1911, 2 days, Law Department.

$6.00 to William Scott for services as Smoke Inspector, December 16th to 18th, 1911, 2 days, Law Department.

$15.00 to Chas. Mount for services as Smoke Inspector, December 26th to 30th, 1911,

Charge Claims Account 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent: Mr. John Mehl, Jr.—1.

Mr. John P. Landrine of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer to Max Brodskey for $6.00 for over-payment of taxes, caused by Clerk Spellmeyer in making out bill for 1911 on Lots 12 to 15, Block 898, Hague Street, paid December 28th, 1911; and that the City Collector cancel the same.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Richard Landeck for $93.44,

for duplicate payment of taxes for 1906 on Lot 53, Block 738, 339 Palisade Avenue, paid June 24th, 1909, being duplicate of payment made August 1st, 1908; and that the City Collector cancel the same.

3. Resolved, That warrant be ordered drawn on the City Treasurer in payment of salaries, $3,162.45, account of Board of Finance, from January 1st to 15th, 1912, inclusive, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$14.75 to Union Printing Co., for 3 books, City Treasurer's Office.

$70.00 to Underwood Typewriter Co., for one Underwood Typewriter No. 5 428971, Mayor's Office.

Charge Claims Account, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$7.54 to William J. Ryan for supplies at Coles Street Bath, November 16th, 22nd, and 27th, 1911.

Charge Free Public Bath Account, Coles Street, 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent: Mr. John Mehl, Jr.—1.

Mr. John P. Landrine of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $238.32, account Free Public Bath, Coles Street, from January 1st to 15th, 1912, inclusive, as per attached statement, when due.

2. Resolved, That warrant be ordered drawn on the City Treasurer in payment of salaries, $316.66, account Free Public Bath, 14th and Erie Sts., from January 1st to 15th, inclusive, 1912, as per attached statement when due.

Both the above resolutions adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent: Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine, the Board then adjourned till Friday, January 12th, 1912, at 3 o'clock, P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Friday, January 12th, 1912, at 3 o'clock, P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John P. Laudrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent: Mr. John Mehi, Jr.—1.

The minutes of the previous meeting were adopted as engrossed and reading of the same dispensed with.

The President stated that the regular order of business would be deferred in order to hear various persons who were waiting.

Mr. Kelsey as attorney for Mr. Sofield asked in reference to the removal of building at Cornelison Avenue.

The matter was referred to the Shade Tree Commission.

Mr. Forbes of the Forbes Iron Works in reference to purchase of building and equipment condemned by City for 5th Ward Park site.

Mr. Barrett and Mr. Hauck in reference to triangle at Bergen Avenue and Montgomery Street.

Board of Street and Water Commissioners, Mr. Davies, Mr. Smith and Mr. Cook in reference to additional water main from Boonton to Jersey City and also a trunk sewer.

Regular order of business was then called for.

PETITIONS

Petition of A. H. Clinchy for the return of $1.20 for over-payment of interest on Asst. 567, Impt. of Bidwell Avenue, Lots 57-58, Block 1475, Bidwell Avenue.

Petition of Annie McConnell for the return of $68.00 for duplicate payment of taxes for 1911 on Lot W-1, Block 2042, 182 Van Horne Street.

Received and referred to the Committee on Salaries and Claims.

Petition of Ziegener & Lane in matter of application of August Dege for a deed to property known as Lot 45 in Block 321 on map accompanying report No. 94 of the Commissioners of Adjustment.

From the County Board of Taxation requesting that the time for payment of interest be extended from the 15th to the 25th of January, 1912.

Both the above received and laid over till New Business.

The following official bonds were presented and referred to the Committee on Finance:

Official	Name	Sureties	Amount
Deputy City Collector	Chas. J. Somers	Henry Byrne and Patrick McGrath	$50,000.00
Clerk of Second Criminal Court	William J. Kelley	Edward Cahill and Patrick Gallagher	10,000.00
Constable	Victor Banks	Philip Tully and JohnF. Boyle	1,000.00

CLAIMS

The following claims were presented and referred to the proper committees.

Howard S. Forman	$100.00
Burroughs Adding Machine Co.	.50
New York Telephone Co	29.04
New York Telephone Co.	20.40
New York Telephone Co.	7.55
New York Telephone Co.	34.85
New York Telephone Co.	4.00
New York Telephone Co.	1.55
Public Service Gas Co.	5.85
Public Service Electric Co.	9.00
Louis H. Holste	60.50
Salvation Army	1.00
Weibezahl Print	23.00
Western Union Telegraph Co.	1.37
National Surety Co.	1.00
Columbia Water Co.	3.00
The Cudahy Packing Co.	7.50
Albert Datz Co	1.50
John H. Foley	6.00

OFFICIAL COMMUNICATIONS

From his Honor the Mayor:

Jersey City, N. J.
January 1st, 1912.

To the Honorable,
The Board of Finance,
Jersey City, N. J.

Gentlemen:—

I beg to advise you that I have this day made the following appointments by virtue of the powers vested in me, same to take effect January 1st, A. D., 1912.

Board of Finance—John J. Voorhees, John Mehl, Jr., John P. Landrine and William J. Field.

Board of Tax Commissioners—Julius C. Wittpenn, James J. Hennessey, Job H. Lippencott.

Board of Sinking Fund Commissioners—James G. Haskins, Morris Burkhardt and Walter J. Connelly.

Board of Free Public Library Trustees — David R. Daly, Benjamin L. Stowe, David W. Lawrence, Dr. G. K. Dickinson, Nelson J. H. Edge.

Board of Shade Tree Commissioners —William H .Richardson, Vreeland Tompkins and Robert B. Morrison.

Board of Excise Commissioners—Edward Cahill, Gustav Klingenstein, Joseph McGurr and George J. Sheets.

Board of Harbor Commissioners—John J. Cone, Uriah Washburn, Louis Sherwood, Michael A. Carmody.

Board of Health Commissioners—Col. Henry H. Brinkerhoff, M. D., Dr. George E. McLaughlin, Charles E. Putnam, M. D., Dr. Louis Franklin, Dr. Charles H. Finke, Mr. Joseph A. Sprouls, Mr. John H. Fleasey, Mr. Bert Walsh, Mr. Everett Gray and Mr. Charles L. Franke.

Board of Police Commissioners — John Mitchell, George F. Witt and John F. Sheehan.

Board of Fire Commissioners—William H. Jones, Patrick M. Donnelly and John J. Quirk.

Board of Assessment Commissioners Bernard J. Foley, William E. Kearse, Louis A. Boehler.

City Plan Commission—Frank Stevens, Robert E. Jennings, Walter G. Muirhead, William R. Barricklo, Frederick Dunham, E. Edward Ferris, Alexander S. Hamill, William Hetherington, M. D., and J. Hollis Wells.

City Collector—A. Harry Moore.

City Comptroller—Francis J. Gormley.

City Treasurer—Carl G. A. Schumann.

City Hall Custodian — John H. Friend.

Board of City Hall Commissioners—Francis J. Gormley, Carl G. A. Schumann, and John Friend.

Corporation Counsel — Mr.Warren Dixon.

Corporation Attorney—Mr. James J. Murphy.

Assistant Corporation Attorney — Mr. Thomas G. Haight.

Secretary to the Mayor—Mr. Frederic Rider.

Yours very truly,
H. O. Wittpenn.
Mayor.

Received and ordered filed by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent: Mr. John Mehl, Jr.—1.

From the Corporation Attorney enclosing order of Justice Swayze fixing compensation of Commissioners in condemnation of property owned by Raffele Aloi and Guiseppe Danato taken for the 5th Ward Park.

From the Corporation Attorney advising the Board that J. Hollis Wells had commenced suit for $2,886.80.

Both the above received and referred to the Committee on Finance.

From the Corporation Attorney advising that Albert Datz Co., had com-

menced suit for $121.00 for goods supplied Superintendent of Buildings during 1911.

Received and laid over till New Business.

From the Board of Street and Water Commissioners, passed Jan. 2, 1912:

1. Certifying entire cost of Impt. of Mill Road from Montgomery Street to Wayne Street.

2. Certifying entire cost of Impt of Center Street, from Grand Street to Bright Street.

3. Certifying entire cost of Impt. of Wallis Avenue, from Broadway to Logan Avenue.

Received and ordered filed.

4. Ordering paid certain advertising claims, account Repaving of Webster Avenue, from Ferry Street to South Street.

Received and referred to the Committee on Concurrent Resolutions.

5. Requesting transfer of $300.00 from account Engineering Bureau Salaries 1910-11 to Engineering Bureau 1910-11.

6. Requesting transfer of $119.80 from Engineering and Survey 1909-10 to Street Cleaning Department 1909-10.

Received and referred to the Committee on Finance.

Passed January 8th, 1912:

1. Certifying entire cost of Impt. of Wegman Place from Jackson Avenue to Bergen Avenue.

2. Certifying entire cost of Impt. of Dwight Street, from Ocean Avenue to Garfield Avenue.

3. Certifying entire cost of Impt. of Mallory Avenue, from Clendenny Avenue to Claremont Avenue.

All the above received and ordered filed.

4. Ordering $3,845.83 paid to Van Keuren & Son, final on account of Contract 1862. Repairs by repaving stone paved streets.

5. Ordering $1,887.48 paid to Van Keuren & Son, final on account of Contract 1910. Repaving of Brunswick Street, from Montgomery Street to Colden Street.

6. Ordering $500.00 paid to F. B. Hinternhoff, Contract 1909. Cleaning Sewers in Jersey City.

7. Ordering $27.85 paid to Vile Hay & Grain Co., Contract 1922. Furnishing hay, grain, feed, etc.

8. Ordering $7.75 paid to Julius Frey. Claim 749.

9. Ordering $75.00 paid to Edw. Burns. Claim 1932.

10. Ordering $75.00 paid to Thos. B. Brennan, Claim 1937.

11. Ordering paid certain claims account Repairs to Streets December 1911, Supplies.

12. Ordering paid certain claims account Repaving Henderson Street, from Pavonia Avenue to Hoboken City line.

Received and referred to the Committee on Concurrent Resolutions.

Passed January 10th, 1912.

1. Requesting transfer of $523.96 from Account Commissioners and Clerks 1910-11, and $307.41 from Account Macadam Roads 1910-11 to Account Printing and Stationery 1910-11.

Received and referred to the Committee on Finance.

2. Award of Contract for the furnishing and delivering of 2 10 inch connections off a 72 inch steel main, also 1-20 inch connection off a 72 inch steel main.

Received and referred to the Committee on Concurrent Resolutions:

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported as follows:

Jersey City, N. J.
Januay 12, 1912.

To the Honorable,
The Board of Finance,
Gentlemen:—

Your Committee on Finance to whom was referred January 12th, 1912, the following Bonds respectfully report and recommend that they be received, spread at large upon the bond book and ordered filed.

W. J. Field,
E. J. Heppenheimer,
Of the Committee on Finance.

Official	Name	Sureties	Amount
Deputy City Collector	Charles J. Somers.....	Henry Byrne and Patrick McGrath	$50,000.00
Clerk of Second Criminal Court	William J. Kelly....	Eward Cahill and Patrick Gallagher	10,000.00
Constable	Victor Banks.....	Philip Tully and John F. Boyle.....	1,000.00

The report was received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:—

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent: Mr. John Mehl Jr.—1.

Mr. W. J. Field, of the Committee on Finance, presented the following resolutions:—

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, for $642,967.77, in payment for State School Tax for the year 1911-12.

2. Whereas, F. J. Swayze, Justice of the Supreme Court, issued an order on the 6th day of January, 1912, on motion of Jas. J. Murphy, Attorney for petitioner, fixing the compensation of the Commissioners heretofore appointed in the matter of the application of the Mayor and Aldermen of Jersey City to secure lands of Guiseppe Danato for a new public park, at the sum of $25.00 each, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in the sum of $25.00 each, in compliance with said order, in favor of the following named Commissioners:—

John E. Muller, Robert A. Alberts, John J. Erwin.

Charge Fifth Ward Park account.

3. Whereas, F. J. Swayze, Justice of the Supreme Court, issued an order on the 6th day of January, 1912, on motion of Jas. J. Murphy, Attorney for petitioner, fixing the compensation of the Commissioners heretofore appointed in the matter of the application of the Mayor and Aldermen of Jersey City, to secure lands of Raffele Aloi for new public park at the sum of $25.00 each, therefore be it

Resolved, That a warrant to ordered drawn on the City Treasurer in the sum of $25.00 each, in compliance with said order in favor of the following named Commissioners:—

Robert A. Alberts, John E. Muller, John J. Erwin.

Charge Fifth Ward Park Account.

4. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners December 26th, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $450.00 from "Account Repaving of Ninth Street, West Hamilton Place to Brunswick Street" and "Pavonia Avenue to Tenth Street," to "Account Repairs to Streets 1910-11."

5. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed January 10th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $523.96 from "Account Commissioners and Clerks, 1910-11," and $307.41 from "Account Macadam Roads, 1910-11," to Account Printing and Stationery, 1910-11."

6. Resolved, That in accordance with a resolution of this Board, passed, January 8th, 1912, increasing the salary of Thos. G. Haight, Assistant Corporation Attorney, from $2,500 to $3,500, the sum of $1,000.00 be and is hereby appropriated to Salary Account of the Board of Finance, 1911-12, and

Resolved, That in order to raise said sum of $1,000, the Committee of Finance of this Board be and they are hereby authorized to issue a temporary loan bond in said amount of $1,000 at a rate of interest not exceeding 4% per annum, and

Resolved, That an amount equal to the principal and interest of said temporary loan bond be placed in the next tax levy.

All the above resolutions received

and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:—

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:—

Resolved, That the Board of Finance hereby concurs in the following, adopted by the Board of Street and Water Commissioners, to wit:—

A.—Passed December 26, 1911: Ordering $42.00 paid to Thos. F. Norton for services rendered as inspector, repaving of Ninth Street, West Hamilton Place to Brunswick Street, December 14 days, 1911, Claim 1275.

Charge Account Repaving of Ninth Street, West Hamilton Place to Brunswick Street.

B.—Passed December 26, 1911: Ordering $74.30 paid to Barber Asphalt Paving Company, for restoring asphalt paving, Bergen and Glenwood Avenues, November, 1911, Claim 1921.

Charge Account Repaving of Bergen Avenue, Fairmount Avenue to Glenwood Avenue.

C.—Passed December 26, 1011: Ordering $36.00 paid to Walter J. Walsh for use of horse and cart, Repairs to Streets, December 1st to 15th, 1911, Claim 1133.

Charge Account Repairs to Streets, December, 1911, Supplies.

D.—Passed December 26, 1911: Ordering $33.00 paid to Arthur Scott for services rendered as Inspector, Repaving of Ninth Street, Jersey Avenue to Erie Street, December, 11 days, 1911, Claim 1673.

Charge Account Repaving of Ninth Street, Jersey Avenue to Erie Street.

E.—Passed December 26, 1911: Ordering $24.00 to be paid to Robert. W. Hunt & Co., for inspecting wooden blocks, Ninth Street, Jersey Avenue, to Erie Street, December, 3 days, 1911, Claim 1587.

Charge Account Repaving of Ninth Street, Jersey Avenue to Erie Street.

F.—Passed December 26, 1911: Ordering $15.00 paid to Thos B. Stillman for analysis of asphalt paving marked: "Railroad Avenue," December, 1911, Claim 1676.

Charge Account Repaving of Grove Street, Newark Avenue to Railroad Avenue, and Railroad Avenue to Newark Avenue.

G.—Passed December 26, 1911: Ordering paid the folowing claims:

$9.00 to A. T. Smith, for wagon hire, September 7th to 9th, inclusive, resurvey of Boonton reservoir, August, 3 days, 1911, Claim 1624.

$12.00 to A. T. Smith, for wagon hire, August 28th to 30th, September 1st and 2nd, 1911, resurvey of Boonton reservoir, August, 4 days, 1911, Claim 1623.

$15.00 to A. T. Smith, for wagon hire, July 25th to 29th, inclusive, resurvey Boonton Reservoir, August, 5 days, 1911, Claim 1618.

$18.00 to A. T. Smith, for wagon hire, July 31st to August 5th, 1911, inclusive, resurvey of Boonton Reservoir, August, 6 days, 1911, Claim 1619.

$18.00 to A. T. Smith, for wagon hire, August 7th to 12th, 1911, Resurvey Boonton Reservoir, August, 6 days, 1911, Claim 1620.

$18.00 to A. T. Smith, for wagon hire, August 14th to 19th, 1911, resurvey of Boonton Reservoir, August, 6 days, 1911, Claim 1621.

$12.00 to A. T. Smith, for wagon hire, August 21st to 24th, 1911, resurvey Boonton Reservoir, August, 4 days, 1911, Claim 1622.

$33.00 to A. T. Smith, for hire of Surveyor's wagon, Boonton, N. J., September, 1911, 11 days at $3.00 per day, Claim 1637.

$40.00 to Wm. Bowelen, for 1 week's board, Pansing, Blanchard, Barker, McLoughlin, September 19th to 26th, 1911, Claim 1882.

$40.00 to Wm. Bowelen, for 1 week's board, Barker, Mallahan, McLoughlin, Blanchard, August 8th to 15th, 1911, Claim 1883.

$42.45 to Wm. Bowelen, for 1 week's board, Barker, Mallahan, McLoughlin, Blanchard, July, 1911, Claim 1813.

$40.00 to Wm. Bowelen, for 1 week's board, Barker, Mallahan, McLoughlin, Blanchard, August, 1911, Claim 1819.

$40.00 to Wm. Bowelen, for 1 week's board, McLoughlin, Blanchard, Pansing, Barker, August, 1911, Claim 1822.

$80.00 to Wm. Bowelen, for 2 week's board, Pansing, Blanchard, McLoughlin, Barker, August 29th to September 4th, 1911, Claim 1843.

$20.00 to Wm. Bowelen, for 1 week's room rent, Pansing, Blanchard, Barker, McLoughlin, September, 1911, Claim 1847.

$40.00 to Wm. Bowelen, for 1 week's board, Pansing, Blanchard, Barker, McLoughlin, September, 1911, Claim 1863.

$30.00 to Wm. Bowelen, for 1 week's board, Pansing, Blanchard and Barker, October, 1911, Claim 1869.

$40.00 to Ellen Bowelen, for board and meals to August 1st, 1911, Pansing, Ellis, McLoughlin, Blanchard, July, 1911, Claim 1808.

Charge Water Account, New Water Works, Preliminary.

H.—Passed December 26, 1911: Ordering paid the following claims:—

$34.00 to Jas. P. Hall, Inc., for sand and gravel (High Service), May, June, August, 1911, Claim 1542.

$33.00 to Jas. P. Hall, Inc., for 11 teams, sand (High Service), September, 1911, Claim 1550.

$68.58 to Hersey Manufacturing Company, for 2-16 Hersey Clocks, etc. (High Service), August, 1911, Claim 1548.

$5.64 to Hersey Manufacturing Company, for 6 2-inch Hersey Discs, Bonnets and Lids (High Service), September, 1911, Claim 1547.

$5.98 to Hersey Manufacturing Company, for 6 ¾-inch Hersey Disc Hard Rubber Discs and Spindles (High Service), October, 1911, Claim 1561.

$31.00 to Hersey Manufacturing Company, for 100 ¾-inch Hersey Couplings (High Service), November, 1911, Claim 1571.

$16.41 to Hersey Manufacturing Company, for 1 3-inch Hersey disc Hard Rubber Disc and Spindle and Clock Spindle (High Service), December, 1911, Claim 1583.

$189.70 to Jersey City Supply Company, for fittings and supplies, Meter Department, as indicated in bill, November, 1911, Claim 2657.

$44.43 to Jersey City Supply Company, for supplies, etc. (Pipe Yard), as indicated in bill, November, 1911, Claim 2655.

$375.00 to Jersey City Supply Company, for 1 6x3 Hersey Meter and connections (Meter Department), November, 1911, Claim 2656.

$45.50 to Jersey City Supply Company, for boots, shovels, oil, etc., as indicated in bill, Bergen Yard, November, 1911, Claim 2658.

$122.42 to Jersey City Supply Company, for supplies, etc., as indicated in bill (High Service), November, 1911, Claim 2659.

$22.50 to E. Kelly, for horse shoeing (High Service) 20 new shoes, etc., September, 1911, Claim 707.

$16.50 to E. Kelly, for horse shoeing (High Service), September, 1911, Claim 714.

$16.50 to James Lindsay, for horse shoeing (High Service), October, 1911, Claim 570.

$7.00 to James Lindsay, for veterinary services and medicines (High Service), October, 1911, Claim 571.

$16.50 to James Lindsay, for horse shoeing (Allen & Higgins' horses), November, 1911, Claim 576.

$8.90 to James Bailey, for various work performed, as indicated in bill, Pipe Yard, September, 1911, Claim 1857.

$6.55 to James Bailey, for repairs to harness, as indicated in bill (Pipe Yard, Bay Street), November, 1911, Claim 1926.

$210.00 to Bergen Horse Company, for 1 gray gelding, 1 bay in exchange, August, 1911 (Water Department), Claim 1820.

$32.15 to Adam Black, for repairs to carriage (Donlon's), March and June, 1911, Claim 1910.

$6.50 to Jas. Coleman, for horse shoeing (Bergen Stable), August, 1911, Claim 1008.

$6.50 to Jas. Coleman, for horse shoeing (Bergen Stable), September, 1911, Claim 1021.

$8.00 to Stephen Corbin, for horse shoeing (Tapper's horse), July, 1911, Claim 1001.

$8.00 to Stephen Corbin, for horse shoeing (Tapper's horse), August,

1911, Claim 1007.

$8.00 to Stephen Corbin, for horse shoeing (Tapper's horse), September, 1911, Claim 1027.

$84.59 to Thos. F. Curtis, for oats, hay, etc. (Pipe Yard), October, 1911, Claim 1026.

$100.80 to Thos. F. Curtis, for oats, hay, etc. (Meter Department), October, 1911, Claim 1024.

$35.63 to Thos. F. Curtis, for oats, hay, etc. (Bergen Yard), October, 1911, Claim 1025.

$33.00 to M. Farley, for repairs (Tapper's wagon), per contract, August, 1911, Claim 718.

$420.00 to W. W. Farrier Company, for 12 Darling Hydrants, September, 1911 (Pipe Yard). Claim 723.

$33.00 to P. Ginnivan, for wood delivered at Pipe Yard, Bergen Yard and High Service, September, 1911, Claim 810.

Charge Water Account, S. S. and Expense.

I.—Passed Dec. 26th, 1911: Ordering paid the following claims:

$8.00 to McConnell Coal Company, for 2,000 pounds coke, delivered at Bergen Yard, September, 1911, Claim 1123.

$12.50 to Estate of Jno. A. McDonald, for horse shoeing (Bay Street Stable), August, 1911, Claim 1122.

$12.50 to Estate of Jno. A. McDonald, for horse shoeing (Bay Street Stable), July, 1911, Claim 1112.

$11.50 to Estate of Jno. A. McDonald, for horse shoeing (Bay Street Stable), September, 1911, Claim 1125.

$2.16 to Manhattan Electric Supply Company, for 12 No. 2448 "A" Red Seal Batteries (Engr. Bureau), November, 1911, Claim 1335.

$5.00 to Thos. J. Miskel, for horse shoeing (Curley's horse), July and August, 1911, Claim 1290.

5.00 to Thos. J. Miskel, for horse shoeing (Curley's horse), September and October, 1911, Claim 1319.

$10.10 to National Meter Company, for meter parts (Water Department), September, 1911, Claim 1245.

$50.45 to National Meter Company, for pistons, gears, shafts, etc., October, 1911, Claim 1257.

$11.50 to National Meter Company, for pistons, gears, shafts, etc., February, 1911, Claim 1267.

$35.40 to Neptune Meter Company, for 6 2-inch gear trains complete, etc., September, 1911, Claim 1244.

$9.80 to Neptune Meter Company, for repairing 1 6-inch cage and piston, August, 1911, Claim 1234.

$14.35 to Neptune Meter Company, for repairing 1 6-inch cage and piston, etc., October, 1911, Claim 1263.

$49.68 to Jas. F. Stewart Company, for lumber, nails, etc., as indicated in bill, April, 1911, Claim 1641.

$23.66 to Jas. F. Stewart Company, for yellow pine and spruce delivered to Pipe Yard, May, 1911, Claim 1599.

$51.34 to Jas. F. Stewart Company, for lumber as indicated in bill (Pipe Yard), June, 1911, Claim 1642.

$15.03 to Jas. F. Stewart Company, for lumber as indicated in bill (Pipe Yard), July, 1911, Claim 1646.

$81.76 to Jas. F. Stewart Company, for lumber as indicated in bill (High Service), May, June and July, 1911, Claim 1645.

$50.80 to Jas. F. Stewart Company, for lumber as indicated in bill (High Service), July, 1911, Claim 1644.

$4.80 to Jas. F. Stewart Company, for 4 dozen oak wedges (Pipe Yard), August, 1911, Claim 1649.

$30.00 to Wm. Walsh, for 150 bags sawdust, used to cover pipe over wedges, December, 1911, Claim 1132.

Charge Water Account, S. S. and Expense.

J.—Passed Jan. 8th, 1912: Ordering $3,845.83 paid to Van Keuren & Son, final payment on account Contract 1862, for repairs by repaving stone paved streets in Jersey City.

Charge Account General Repairs to Streets, 1910-11.

K.—Passed Jan. 8th, 1912: Ordering $1,887.48 paid to Van Keuren & Son, final, on account of Contract 1910, for the repaving of Brunswick Street from south line of Montgomery Street to Colden Street.

Charge Special Street Account, Repaving of Brunswick Street, Montgomery Street to Colden Street.

L.—Passed Jan. 8th, 1912: Order-

ing $500.00 paid to F. B. Hinternhoff on account of Contract No. 1909, for cleaning sewers in Jersey City, N. J., from date of contract to November, 1911.

Charge Account Cleaning Sewers in Jersey City, N. J.

M.—Passed Jan. 10th, 1912: Award of contract for the furnishing and delivering of two 10-inch conections off a 72-inch steel main; also one 20- inch connection off a 72-inch steel main, in accordance with specifications on file in the office of the Clerk of this Board, to Knickerbocker Engineering Company, at the price named in its bid, namely, 75% of Standard, there being no lower bidder for the work, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and adopted on a call for the ayes and nays by the President, by the folloing members of the Board voting aye:—

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:—

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:—

$100.00 to Howard S. Forman, for rent of quarters 719-721 Bergen Avenue, use of Signal Corps, February, 1912.

Charge Armory Salaries and Rentals, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent: Mr. John Mehl, Jr.—1.

M.r E. J. Heppenheimer, of the Committee on Salaries and Claims, presented the following resolutions:—

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of A. H. Clinchy for $1.20 for over-payment of interest on Assessment No. 567, Improvement Bidwell Avenue ($6.23 interest being charged) on Lots 57-58, Block 1475, Bidwell Avenue, paid January 2, 1912; and that the City Collector cancel the same.'

Amount Charged.....	$6.23
6% on $60.00 for 1 year and 145 days	5.03
Overcharge	$1.20

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Annie McConnell for $68.00 for duplicate payment of taxes by Agent and herself for 1911 on Lot W1, Block 2042, 182 Van Horn Street, paid January 8th, 1912, being duplicate of payment made January 6th, 1912; and that the City Collector cancel the same.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent: Mr. John Mehl.Jr.—1.

Mr. William J. Field, of the Committee on Printing, Stationery and Supplies, presented the following resolution:—

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Postmaster of Jersey City, N. J., for the sum of $118.12 to be used to pay for the following stamped envelopes:—

4,500 No. 13, 2c., City Collector.	$96.12
1,000 No. 8, 2c., City Collector.	22.00
	$118.12

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

Present—John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent, Mr. John Mehl, Jr.—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:—

$80.00 to Dennis F. Walsh, for repairs at Coles Street Bath.

Charge Free Public Bath Account, Coles Street, 1911-12.

$54.47 to E. L. Young Company, for coal at Fourteenth and Erie Streets, Baths, December, 1911.

$3.94 to Arthur L. Perkins Company, for 1 2-inch J. Bros. Globe Valve.

Charge Free Public Bath Account, Fourteenth and Erie Streets.

The report was received and adopted on a call for the ayes and nays by the President, by the folloing members of the Board voting aye:—

Present—John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent, Mr. John Mehl, Jr.—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. W. J. Field:

Resolved, That in accordance with the request of the Hudson Board of Taxation, January 8th, 1912, the City Collector be and is hereby authorized and directed to extend the time for the collection of taxes for the year 1911-12, without interest from January 15th, 1912, to January, 25th 1912.

By Mr. John P. Landrine:

Resolved, That William J. Field and Ernest J. Heppenheimer be and they are hereby apointed a Committee of this Board, with authority to examine the records, books, files and other papers pertaining to the business of the City belonging to, or in the possession, or under the control of any board or officer, or any agent, clerk, assistant or employe of any board or officer.

By Mr. W. J. Field:

Whereas the Corporation Attorney advises this Board that Albert Datz Company has commenced suit in the First District Court of Jersey City for goods supplied the Superintendent of Buildings during 1911, amounting to $121.00, and which claim has not been paid, and

Whereas, This Board thinks this is a just claim and should be paid, therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in the sum of $121.00, in favor of Albert Datz Company, without interest or costs.

By Mr. E. J. Heppenheimer:

Whereas:, It appears that the City Collector conveyed to the Mayor and Aldermen of Jersey City by a tax sale Dated December 5th, 1905, and recorded in Book 947 of Deeds, page 291, the property described in report 94 of the Commissioners of Adjustment as Lot 45 in Block 1321, fronting on Stegman Street, in the Sixth District of Jersey City, New Jersey, as laid down and shown on the Assessment Map accompanying said report; that subsequently the Mayor and Aldermen of Jersey City, by deed dated July 18th, 1905, and recorded in Book 956 of Deeds, page 482, attempted to convey to Daniel E. Cleary the said property; that in said last mentioned deed, the said property was described as Lot 45, in Block 1318, as shown on the Asessment Map accompanying report No. 94; that the said property is known and described in Fowler's Official Assessment Map as Lot 45, in Block 1318, although it was described as Block No. 1321 on the map accompanying the Adjustment Report No. 94; it further appears that the said Daniel E. Cleary transferred the said property to August Dege by deed dated November 24th, 1906, and recorded in Book 967 of Deeds, page 260, and

Whereas, the said August Dege has filed a petition wtih this Board, showing that there is a cloud on his title by reason of the fact that in the deed to him from Daniel E. Cleary, the property was described as being in Block 1318, as shown on the map accompanying report No. 94 of the Adjustment Commissioners, whereas it was in reality described in said map as Block No. 1321, and

Whereas, the said August Dege, by his said petition, has requested this Board to direct a new deed to be executed by the Mayor and Aldermen of Jersey City, containing the proper description of said property as shown on said map accompanying report No. 94 of the Adjustment Commissioners, to wit, as Lot No. 45 in Block 1321; therefore be it

Resolved, That a new deed, to be approved by the Corporation Attorney, be properly executed and delivered to the said August Dege, transferring to him the said property describing same as shown on the Assessment Map accompanying report No. 94 of the Adjustment Commissioners, and to correct the said mistake in description in the previous deed.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:—

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine, the Board then adjourned till Friday, January 19th, 1912, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, January 19th, 1912, at 3 o'clock P. M.

Roll call showed the following members of the Broad present:—

President John J. Voorhees, Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent—Mr. John P. Landrine—1.

The minutes of the previous meeting were adopted as engrossed and reading of same dispensed with on motion of Mr. John Mehl, Jr.:

PETITIONS.

The following official bonds were presented and referred to the Committee on Finance:

Official.	Name	Sureties.	Amount.
Deputy City Treasurer	Henry F. Berghorn	C. W. Berghorn, Max Klein and Carl G. A. Schumann	$50,000.00
Police Commissioner	George F. Witt	American Bonding Company of Baltimore	15,000.00
Treasurer Free Public Library	David R. Daly	National Surety Company	25,000.00
City Collector	A. H. Moore	Patrick McGrath, William D. Edwards, Ralph H. Perry, John J. Voorhees and Joseph A. Murphy	150,000.00

Petition of Thomas Hill for the return of $430.00 for duplicate payment of taxes for 1911 on Lots 50-52, Block 170, 57 Newark Avenue.

Petition of John Lagrotte for the return of $6.00 for overpayment of 1911 taxes on Lot 4,Block 1799, 449 Bergen Avenue. Reduced by Hudson Board of Taxation.

Both the above received and referred to the Committee on Salaries and Claims.

Petition of the Trustees of the Presbytery of Jersey City for exemption from taxation of Lots 25 and 26, Block 2087, 154 and 156 Manning Avenue.

Received and referred to the Committee on Finance.

From Frank Matthews Company, requesting return of $66.97, paid erroneously.

Received and referred to the City Collector.

From the City Plan Commission in reference to an article appearing in the daily papers "Know City Planning."

From Woman's Club of Jersey City in reference to triangle at Montgomery Street and Bergen Avenue.

Received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

New York Telephone Co	$2.10
New York Telephone Co	2.10
New York Telephone Co	10
Albert Datz Co	16.75
Albert Datz Co	31.75
Albert Datz Co	6.50
Albert Datz Co	48.00
John L. Compton	12.00
John L. Compton	24.00
John L. Compton	7.50
Frederick L. Pryor	125.00
Colgate & Co	28.00
Great Bear Spring Co	5.00
Great Bear Spring Co	2.50
Newman Home & Mission	12.00
J. H. Ohmer	11.78
Public Service Gas Co	1.05
William J. Ryan	33.55
William F. Tyler	11.00

OFFICIAL COMMUNICATIONS.

From the Board of Shade Tree Commissioners, passed January 16, 1912, requesting transfer of $25,000.00 from Park Bond issue to Montgomery Park.

Received and ordered filed.

From the Board of Shade Tree Commissioners, passed January 16, 1912, requesting transfer of various amounts to Claims Account 1910-11.

From the City Collector, January 19, 1912, requesting cancellation of charge of $3.00 for shade tree against Lot A, Block 1821, 205 Jewett Avenue, omitted from Search No. 8433.

Received and referred to the Committee on Finance.

From the City Collector, January 19, 1912, requesting cancellation of taxes for the years 1909, 1910, 1911, on Lot 33, Block 2131, as same was taken for Colgate Street.

Received and referred to the Assessment Commission.

From James J. Murphy, enclosing check for $200.00 from G. A. Sofield for the building which the city condemned for Fifth Ward Park.

Received and Clerk directed to deposit check with Treasurer and have same credited to Park Bond Account.

From the Board of Street and Water Commissioners, passed January 15th, 1912:

1. Certifying entire cost of improvement of Hague Street from Hudson Boulevard to Nelson Avenue.

2. Certifying entire cost of improvement of Rutgers Avenue, from Cator Avenue to Warner Avenue.

3. Certifying entire cost of improvement of Fourth Street from Newark Avenue to Merseles Street.

Received and ordered filed.

4. Requesting transfer of $101.00 from Account Salaries Commissioners and Clerks 1910-1911 to same account 1911-12.

5. Requesting early consideration to resolution passed October 23rd, 1911, interest on daily balance, etc. Water Account.

Received and referred to the Committee on Finance.

6. Ordering $865.53 paid account of Pay Roll Employees on Paved Streets one- half month ending January 15th, 1912.

7. Ordering $322.50 paid Van Keuren & Son, final, Contract 1862. Repairs to Stone Paved Streets in Jersey City.

8. Ordering $1.80 paid to John A. Vill & Son. Claim 555.

9. Ordering $4.00 paid to Estate John A. McDonald. Claim 1155.

10. Ordering $9.00 paid to Frank Coleman. Claim 1046. Inspector repaving Gregory Street.

11. Ordering $123.00 paid to P. H. McQuade. Claim 1154. Inspector Improvement of Brunswick Street.

12. Ordering $12.00 paid to Thomas F. Cox. Claim 1060. Inspector Improvement of Bramhall Avenue

13. Ordering $15.00 paid to Walter J. Walsh, Claim 1143.

14. Ordering $63.00 paid to Joseph Friend, Claim 753. Inspector on Cleaning Sewers.

15. Ordering $287.00 paid to Oltmer & Selbach Co. Claim 1665.

16. Ordering paid certain Water Account Claims (three resolutions).

Received and referred to the Committee on Concurrent Resolutions.

President John J. Voorhees asked to be excused and requested Mr. Field to take the chair.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported as follows:

Jersey City, N. J.,
January 19th, 1912.

To the Honorable,

The Board of Finance:—

Your Committee on Finance, to whom was referred January 19th, 1912, the following bonds respectfully report and recommend that they be received, spread at large upon the bond book and ordered filed.

Official	Name	Sureties.	Amount.
Deputy City Treasurer	Henry F. Berghorn.....	C. W. Berghorn, Max Klein, Carl G. A. Schumann...	$50,000.00
Police Commissioner	George F. Witt	American Bonding Company of Baltimore	15,000.00
Treasurer Free Public Library	David R. Daly	National Surety Company...	25,000.00
City Collector	A. H. Moore.....	Patrick McGrath, William D. Edwards, Ralph H. Perry, John J. Voorhees, Joseph A. Murphy	150,000.00

John Mehl, Jr.,
William J. Field,
Of the Committee on Finance.

The report was received and adopted on a call for the ayes and nays by the Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J .Heppenheimer —3.

Excused from meeting—President John J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:—

1. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $11,184.00 each and one warrant for $11,185.50, making a total of $44,737.50, to pay interest on General and Assessment Bonds due February 1st, 1912, and

That two warrants for $6,562.50 each, making a total of $13,125.00, to pay interest on Water Bonds due February 1st, 1912.

2. Resolved, That, in accordance with the resolution of the Board of Shade Tree Commissioners, passed January 16th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer from various accounts shown below unexpended balances aggregating the sum of $153.04 to Claims Account 1910-11:

Zabriskie Playground, 1910-11.	$13.54
Trees and Shrubbery, 1910-11.	10.53
Salaries, 1910-11.....	94.05
Riverview Park, 1910-11	24.92
	$153.04

3. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $250.00 from Free Public Bath, Fourteenth and Erie Streets, Account 1910-11, to Claims Account, Board of Finance, 1910-11.

4. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, January 15th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $101.00 from Account Commissioners and Clerks, 1910-11, to same account 1911-12.

5. Resolved, That in accordance with the request of the City Collector, dated January 19th, 1912, he is hereby authorized and directed to cancel charge of $3.50 for shade tree planted in front of property known as Lot A, Block 1821, No. 205 Jewett Avenue, as same was omitted from Search No. 8433, dated January 31st, 1910, in accordance with Chapter 205 of the Laws of 1898.

6. Resolved, That in accordance with Chapter 94 of the Laws of 1896, that Louis A. Boehler, Bernard J. Foley and William E. Kearse, Assessment Commissioners, shall each receive an annual salary of Ten hundred ($1,000.00) Dollars per annum, payable monthly ,and charge as heretofore required and provided by law.

All the above resolutions were received and adopted on a call for the ayes and nays by the Acting President by the following members of the Board voting aye:—

Mr. John Mehl, Jr., Mr. William J.

Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting—President John J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:—

A.—Passed December 30, 1911: Ordering $90.00 paid to Buff & Buff Manufacturing Company, for new instrument (Chief Engineer's Office), September, 1911, Claim 1860.

Charge Water Account, New Water Works, Preliminary.

B.—Passed December 30, 1911: Ordering paid the following claims:—

$12.10 to Fred Gordon Co., for 22 new window shades (Supervisors' Residence, Boonton, N. J.,) October, 1911, Claim 825.

$1,500.00 to Jersey City Supply Co., for 1 10-inch Hersey Torrent Water Meter, etc., (High Service), October, 1911, Claim 2654.

Charge Water Account, New Water Works, S. S. and Expense.

C.—Passed December 30, 1911: Ordering paid the following amounts to the Union Printing Company:

$6.79 for pencils, etc., as indicated in bill (Meter Department), September, 1911, Claim 1084.

$13.50 for 10 books, 200 sheets each, etc., as indicated in bill (Room 18), November, 1911, Claim 1090.

$19.85 for various supplies, as indicated in bill (Room 18), September, 1911, Claim 1079.

$38.00 for 3 permit books, 2,500 hose notices, 1 rubber stamp (Permit Clerk), November, 1911, Claim 1097.

$28.25 for blank forms printed, etc., as indicated in bill (Meter Department), November, 1911, Claim 1098.

Charge Water Account, Office Supplies and Expense.

D.—Passed December 30, 1911: Ordering paid the following claims:

$11.18 to Barber Asphalt Paving Co., for restoring asphalt pavement, as indicated in bill, October, 1911, Claim 1896.

$4.30 to Barber Asphalt Paving Co., for restoring asphalt pavement, Bergen Avenue, and Union Street, September, 1911, Claim 1840.

$6.54 to Barber Asphalt Paving Co., for restoring asphalt pavement, Boulevard and Highland Avenue, September, 1911, Claim 1839.

$8.08 to Barber Asphalt Paving Co., for restoring asphalt pavement, Jersey Avenue and Mercer Street, November, 1911, Claim 1922.

$13.76 to Barber Asphalt Paving Co., for restoring asphalt pavement, 241 Henderson Street, November, 1911, Claim 1923.

$22.71 to Barber Asphalt Paving Co., for restoring asphalt pavement as indicated in bill, October, 1911, Claim 1898.

$14.45 to Barber Asphalt Paving Co., for restoring asphalt pavement, 326 Third Street, and corner 4th and Grove Streets, October, 1911, Claim 1900.

$27.35 to Barber Asphalt Paving Co., for restoring asphalt pavement, Lafayette and Van Horn Streets, November, 1911, Claim 1924.

$12.00 to Edward P. O'Neill for repairs to streets, around manholes at Schuyler Avenue, around water gate boxes, October, 1911, Claim 1642.

$55.00 to Edward P. O'Neill for repairs to wood block pavement at the junction of Montague Place and Palisade Avenue, October, 1911, Claim 1641.

Charge Water Account, Sundries.

E—Passed December 30, 1911: Ordering paid the following claims to Public Service Gas Co.:

$4.95 for Gas sales, Pipe Yard, November, 1911, Claim 1053.

$ .15 for gas sales, Turbine Pump House, August, 1911, Claim 1022.

$34.50 for gas sales, Pumping Station, November, 1911, Claim 1054.

$31.50 for gas sales, Pumping Station, October, 1911, Claim 1039.

$11.55 for gas sales, Pipe Yard, October, 1911, Claim 1040.

$29.40 for gas sales, Pumping Station, September, 1911, Claim 1030.

$20.55 for gas sales, Pumping Sta-

tion, August, 1911, Claim 1024.

$4.95 for gas sales, Jersey City Pipe Yard, August, 1911, Claim 1023.

Ordering the following claims paid to Public Service Electric Co.:

$1.00 for electric power furnished on bank of Passaic River Road, Kearney, July, 1911, Claim 1014.

$11.90 for electric power, Bay Street, August, 1911, Claim 1020.

$11.10 for electric power, Bay Street, October 17, 1911 to November 17, 1911, Claim 1051.

$9.50 for electric power, Bay Street, October, 1911, Claim 1041.

$10.20 for electric power, Bay Street, September, 1911, Claim 1034.

Charge Water Account, S. S. & Expense.

F—Passed December 30, 1911: Ordering paid the following claims to the New Telephone Co.:

$17.90 for telephone service, Meter Department, December, 1911, Claim 1273.

$13.85 for telephone services, residence of Griffin, Allen and Amrock, September, 1911, Claim 1241.

$17.57 for telephone services, Water Register's Office, Meter Department, October, 1911, Claim 1265.

$17.10 for telephone services, Meter Department, November, 1911, Claim 1266.

$7.75 for telephone services, Pumping Station, June 21 to September 20, 1911, Claim 1255.

$14.55 for telephone services, Water Registrar's Office and Meter Department, August 21 to September 20, 1911, Claim 1251.

$13.85 for telephone services, Meter Department, October, 1911, Claim 1250.

$16.40 for telephone services, Water Registrar's Office and Meter Department, July 21 to August 20, 1911, Claim 1242.

$12.40 for telephone services, Water Registrar's Office and Meter Department, June 21 to July 20, 1911, Claim 1237.

$14.65 for telephone services, Water Registrar's Office and Meter Department, etc., October 20 to November 20, 1911, Claim 1272.

$17.60 for telephone services, Water Registrar's Office and Meter Department, May 21 to June 20, 1911, Claim 1225.

$14.35 for telephone services, as indicated in bill, April to May, 1911, Claim 1216.

Charge Water Account, Administrative General.

G—Passed December 30, 1911: Ordering paid the following claims:

$7.42 to James F. Stewart Co., for lumber as indicated in bill, High Service, July, August, and September, 1911 Claim 1658.

$10.00 to Jas. F. Stewart Co., for lumber as indicated in bill, Summit Avenue, October, 1911, Claim 1653.

$4.80 to Jas. F. Stewart Co., for 4 dozen oak wedges, Pipe Yard, November, 1911, Claim 1663.

$35.95 to Jas. F. Stewart Co., for lumber as indicated in bill, Pipe Yard, November, 1911, Claim 1664.

$108.67 to James F. Stewart Co., for lumber as indicated in bill, High Service, October, 1911, Claim 1652.

$30.00 to James F. Stewart Co., for lumber as indicated in bill, High Service, November, 1911, Claim 1668.

$21.68 to James F. Stewart Co., for lumber as indicated in bill, High Service, September, 1911, Claim 1650.

$22.85 to Fagan Iron Works, for 4 10 x 8 reducers, Pipe Yard, September, 1911, Claim 728.

$21.41 to Fagan Iron Works, for 1 6 x 6 inch plain sleeves, Pipe Yard, September, 1911, Claim 729.

$121.08 to Fagan Iron Works for 24 6 inch plain gates, etc., Pipe Yard, December, 1911, Claim 743.

$66.32 to Fagan Iron Works, for 25 6 inch plain sleeves, Pipe Yard, September, 1911, Claim 730.

$133.38 to Fagan Iron Works for 24 6 x 6 3-way branches, Pipe Yard, September, 1911, Claim 731.

$15.45 to Fagan Iron Works, for bolts and separators, High Service, October, 1911, Claim 724.

$49.50 to Fagan Iron Works, for 4 16 x 18 reducers, Pipe Yard, October, 1911, Claim 733.

$87.07 to Fagan Iron Works for 3 30 inch solid sleeves, High Service, September, 1911, Claim 732.

$282.82 to Fagan Iron Works for 3 way branches, etc., Pipe Yard, December, 1911, Claim 747.

$242.80 to Fagan Iron Works, for 24 8 inch ¼ bends, etc., Pipe Yard, December, 1911, Claim 742.

Charge Water Account, S. S. & Expense.

H.—Passed December 30, 1911: Ordering paid the following claims:

$19.74 to The Observer for advertising proposal for the furnishing and delivery of hay, grain, feed, etc., October 2, 1911, Claim 1630.

$20.58 to The Observer for advertising proposals for the furnishing and delivery of water gate boxes and covers, etc., October 30, 1911, Claim 1646.

$22.68 to The Observer for advertising proposals for the removal of the 20 in. cast iron water main, October 16, 1911, Claim 1631.

$26.04 to the Evening Journal Association for advertising laying of cast iron water pipe in streets within the limits of Jersey City, 7000 feet, pipe, August 14th, 1911, Claim 2381.

$22.68 to the Evening Journal Association for advertising proposals for the removal of the 20 inch cast iron water main, October 16th, 1911, Claim 2429.

$23.52 to the Evening Journal Association for advertising laying cast iron pipe in streets, within the limits of Jersey City, 9000 feet pipe, August 14th, 1911, Claim 2382.

$20.16 to the Evening Journal Association for advertising repairing of submarine pipe 36 inch cement line, Hackensack River, New Jersey, from St. Paul's Avenue to west bank of river, August 23rd, 1911, Claim 2383.

$20.58 to the Evening Journal Association for advertising proposals for the furnishing and delivering of water gate boxes and covers, etc., October 30th, 1911, Claim 2435.

Charge Water Account, Administrative General.

I—Passed January 2, 1912—Ordering paid the following claims:

$20.16 to The Observer for advertising proposals for repaving of Webster Avenue, November 25th, 1911, Claim 1662.

$19.32 to the Evening Journal Association for advertising proposals for repaving of Webster Avenue, November 25th, 1911, Claim 2444.

Charge Account Repaving of Webster Avenue, Ferry Street to South Street.

J—Passed January 8th, 1912—Ordering $7.75 paid to Julius Frey for harness supplies (Repairs to Streets) December, 1911, Claim 749.

Charge, Account Repairs to Streets, December, 1911, Supplies.

K—Passed January 8, 1912—Ordering paid the following claims:

$75.00 to Edw. J. Sullivan, for use of horse and cart.

(Repairs to Streets) December, 25 days, 1911, Claim 1678.

$66.00 to Walter Walsh, for use of horse and cart, repairs to streets, December, 1911, 12 days, Claim 1136.

Charge, Account Repairs to Streets, December, 1911, Supplies.

L—Passed January 8, 1912: Ordering $75.00 paid to Thos. Brennan, for use of horse and cart, Repairs to Streets, December, 25 days, 1911, Claim 1937.

Charge, Account Repairs to Streets, December, 1911, Supplies.

M—Passed January 8, 1912—Ordering $75.00 paid to Edward Burns, for services rendered as Inspector, Repairs to Stone Paved Streets, December, 25 days, 1911, Claim 1932.

Charge, Account Repairs to Streets, 1910-11.

N—Passed January 8, 1912—Ordering $27.85 paid to Vile Hay & Grain Co., on account of Contract No. 1922, for the furnishing of Hay, Grain, Feed, etc.

Charge Repairs to Streets, December, 1911, Supplies.

O—Passed Jaunary 8, 1912—Ordering paid the following claims:

$15.00 to M. J. Curley, for use of steam roller, (Henderson Street), August, 1911, Claim 1057.

$23.00 to M. J. Curley, for locating cement water main, Henderson Street, December, 1911, Claim 1058.

Charge, Account Repaving of Henderson Street, Pavonia Avenue to Hoboken City Line.

P—Passed January 15, 1912—Ordering $322.50 paid to Van Keuren & Son,

(supplementary to final) on account of Contract No. 1862, for Repairs by Repaving Stone Paved Streets in Jersey City.

Charge, Account Repairs to Stone Paved Streets in Jersey City.

Q—Passed January 15, 1912—Ordering $865.53 paid account Pay Roll employees on paved streets, for one half month ending January 15, 1912.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Excused from meeting—President John J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$34.85 to New York Telephone Company for telephone service, December 1st, 1911 to March 31st, 1912, and toll service September 21st to December 20th, 1911, First District Court.

Charge Claims Account 1910-11 $4.85

Charge Claims Account 1911-12 $30.00

$29.04 to New York Telephone Company for telephone service for quarter ending March 31st, 1912 and tolls September 21st to December 20th, 1911, City Treasurer's Office.

Charge Claims Account 1910-11 $4.05

Charge Claims Account 1911-12 24.99

$1.37 to Western Union Telegraph Company, for telegram to Hot Springs, Va., Board of Finance, November 14th, 1911.

50c. to Burroughs Adding Machine Company, for expressage on 50 rolls B. B. Paper, City Treasurer's Office.

$6.00 to John H. Foley, for car fare, City Treasurer's Office, September 1st to November 30th, 1911.

$1.50 to Albert Datz Company, for 75 pads, Water Register.

$20.40 to New York Telephone Company, for toll service September 21st to December 20th, 1911, Mayor's Office, Telephone 277.

Charge Claims Account 1910-11.

$1.55 to New York Telephone Company, for toll service November 21st to December 20th, 1911, Board of Finance.

$4.00 to New York Telephone Company, for toll service November 21st to December 20th, 1911, City Collector's Office.

$7.55 to New York Telephone Company, for telephone service, January, 1912 and tolls November 21 to December 20, 1911, Mayor's Office, Telephone No. 2583.

$3.00 to Columbia Water Company, for water, City Collector's Office, December, 1911.

$100.00 to National Surety Company, for bond of John H. Foley, Clerk in City Treasurer's Office.

Charge Claims Account 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting—President John J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims presented the following resolutions:

1—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Lagrotto for $6.00 for over payment of taxes caused by Hudson County Board of Taxation reducing the same $300.00 on building for 1911 on Lot 4, Block 1799, 449 Bergen Avenue, paid January 15th, 1912; and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thomas Hill for $430.00 for duplicate payment of taxes, 1911, on Lots 50-52, Block 170, 57 Newark Avenue, paid January 6th, 1912, being duplicate of payment made December 21, 1911; and that the City Collector cancel the same.

3.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,262.45, account

of Board of Finance, from January 16 to 31, 1912, as per attached statement, when due.

4.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employees of Fourth Regiment Armory for the month of January, 1912, as follows:

John Brownlee, Armorer, $100.00
T. Bergen Gaddis, Supt..... 25.00

$125.00

All the above resolutions received and adopted on a call for the ayes and nays by the Acting President, by the following members of the Board voting aye:

Mr John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting—President John J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treaurer in payment of the following claim:

$23.40 to the Weiberzahl Print for printing 30 copies Brief in case Lehigh Valley R. R. vs. Jersey City, Law Department.

Charge Claims Account, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, by the following members of the Board voting aye:

Mr John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting—President John J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$7.50 to The Cudahy Packing Company, for half barrel Old Dutch Cleanser, Coles Street Bath.

Charge Free Public Bath Account, Coles Street, 1910-11.

$60.50 to Louis H. Holste, for coal for Coles Street Bath, December, 1911.

Charge Free Public Bath Account, Coles Street, 1911-12.

$9.00 to Public Service Electric Company, for incandescent service, Bath, 14th and Erie Streets, November 12 to December 18, 1911.

$1.00 to Salvation Army Industrial Home, for 1 load of fire wood for Bath, 14th and Erie Streets.

$5.85 to Public Service Gas Company, for gas at Bath, 14th and Erie Streets, December, 1911.

Charge Free Public Bath Account, 14th and Erie Streets, 1911-12.

The report was received and resolution adopted on a call for ayes and nays by the Acting President, by the following members of the Board voting aye:

Mr John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting—President John J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

Mr. E. J. Heppenheimer of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries $238.32, account of Free Public Bath, Coles Street, from January 16 to 31, 1912, as per attached statement, when due:

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account of Free Public Bath, 14th and Erie Streets, from January 16 to 31, 1912, as per attached statement, when due:

Both the above resolutions received and adopted on a call for ayes and nays by the Acting President, by the following members of the Board voting aye:

Mr John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting—President John J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

MISCELLANEOUS BUSINESS

Resolutions, Motions, etc.

By Mr. William J. Field:

Whereas, The Assistant Corporation Attorney advises this Board under date of December 21, 1911, that suit has been commenced in the Second District Court by the Union Printing Company, for the following bills aggregating the sum of $314.15, for supplies furnished the First District Court during the years 1909 and 1910, and which bills have not been paid:

February 20th, 1909.....	$229.95
February 15th, 1910.....	84.20
	$314.15

and

Whereas, After investigation by this Board it is found that the aggregate sum of $293.25 is the correct amount which should be paid in settlement of the above claims, and which amount is agreed to by the claimant, therefore, be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in the sum of $293.25, without interest or costs, in favor of the Union Printing Company.

The above resolution was received and adopted on a call for the ayes and nays by the Acting President, by the following members of the Board voting aye:

Mr John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting—President John J. Voorhees—1.

Absent—Mr. John P. Landrine—1.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Friday, February 2nd, 1912, at 3 o'clock, P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, February 2nd, 1912, at 3 o'clock P. M.

Roll call showed the following mem- of the Board present: President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field.—4.

Absent: Mr. Ernest J. Heppenheimer. —1.

The minutes of the previous meeting were adopted as engrossed and reading of same dispensed with on motion of Mr. John P. Landrine.

President John J. Voorhees asked to be excused from the meeting and requested Mr. John P. Landrine to take the chair.

PETITIONS.

The following official bond was presented and referred to the Committee on Finance:

Official	Name	Sureties	Amount
Constable,	Edward Craig	John Craig and John Kelly	$1,000.00

Transcript of judgment in favor of Albert Datz Company, for $121.00.

Received and referred to the Committee on Finance.

From the Jersey City Water Company, in reference to cancellation of bond given by Flynn for the proper performance of his work in building the new Water Works.

Received and referred to the Corporation Counsel.

Petition of McDermott & Enright as Attorneys for Morris & Cummings Dredging Company, requesting an adjustment of tax arrears on property located in Jersey City.

Received and referred to the Corporation Counsel.

Petition of Olive Davidson for the return of $8.00 for over payment of 1911 taxes on Lot E 6, Block 1436, 34 Lembeck Avenue. Reduced by Hudson Board of Taxation.

Received and referred to the Committee on Salaries and Claims.

From the City Plan Commission in reference to location of the Peter Stuyvesant Monument at Bergen Square.

Received and referred to the Committee of the Whole.

From the Franco-American Food Company, in reference to refund of interest on 1911 taxes.

From Brown & Rusling in reference to delivery of stone at triangle at Montgomery Street and Bergen Avenue.

Both the above received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper Committees.

Jackson & Michael Pearless Vaccum Cleaning Company, $28.00.

Union Printing Company, $5.00.

New York Telephone Company $12.25

Arthur L. Perkins Company $15.05.

Burroughs Adding Machine Company, 75c.

Burroughs Adding Machine Company, $1.75.

Albert Datz Company, $30.00.

OFFICIAL COMMUNICATIONS.

From the Board of Assessment Commissioners, dated January 24, 1912, returning request of the City Collector for the cancellation of taxes for 1909-10-11, on Lot 33, Block 2131, as same was taken for Colgate Street, stating that said lot was condemned for the opening of Colgate Street, and has been a part of Colgate Street since July 9th, 1908.

From the Board of Fire Commissioners, passed January 24th, 1912, requesting transfer of $23.88, unexpended balance in Salary Account 1910-11, to Claims Account 1910-11.

From the Board of Fire Commissioners, passed January 24th, 1912, requesting appropriation of $399.81, to pay unpaid claims account of Engine Houses 19 and 20.

Both the above received and referred to the Committee on Finance.

From the City Comptroller requesting cancellation of sale of Lot "A",

Block 443-2078, Van Horne Street.

Received and referred to the City Collector.

From the Corporation Attorney in reference to Furness and Alton deeds.

From the Corporation Attorney enclosing resolution for warrant for Kiernan property, account 5th Ward Park.

Both the above received and ordered filed.

From the Board of Street and Water Commissioners, passed January 22nd, 1912:

1. Ordering paid certain advertising claims account Repaving Summit Avenue, from Gardner Avenue to Jewett Avenue.

2. Ordering $15.00 paid to Edward V. Burns, Claim 1939.

3. Ordering $9.50 paid to Stephen Corbin, Claim 1064.

4. Ordering $29.78 paid to Vile Hay & Grain Company, Contract 1892.

5. Ordering $26.21 paid to Vile Hay & Grain Company, Contract 1922.

6. Ordering $35.89 paid to James P. Hall, Inc., supplemental to final on account Contract 1872.

7. Ordering $35.00 paid to S. J. Jensen, Claim 2669.

8. Ordering $105.78 paid to James P. Hall, Inc., final payment account Contract 1872.

9. Ordering $72.57 paid to Fagan Iron Works, Contract 1928.

10. Ordering $58.54 paid to The Rathjen Company, Contract 1874.

11. Ordering paid to Union Printing Company, two claims $200.00 and $76.-00, Claims 1102 and 1110.

12. Ordering paid certain claims account Repairs to Streets, 1910-11.

13. Ordering paid certain Water Account Claims (5 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed January 29th, 1912:

1. Requesting transfer of $600.00 from Account Street Lighting, 1910-11, to account Street Lighting, 1911-12, to meet increased salary of Lamp Inspector.

Received and referred to the Committee on Finance.

2. Ordering $16.71 paid to Washburn Bros. Company, account Contract 1934.

3. Ordering $46.46 paid to Fagan Iron Works, Contract 1928. Furnishing and delivering Water Gate Boxes.

4. Ordering $26.04 paid to Vile Hay & Grain Company, Contract 1922.

5. Ordering $19.85 paid to F. Lataurette, Claim 586.

6. Ordering paid certain Water Account Claims (12 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed January 30th, 1912:

1. Ordering $975.42 paid account Pay Roll Employees on Paved Streets for one-half month ending January 31, 1912.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported as follows:

Jersey City, Feb. 2, 1912.

To the Honorable,
The Board of Finance,
Gentlemen:—

Your Committee on Finance to whom was referred the following bond respectfully report and recommend that it be received, spread at large upon the bond book and ordered filed.

Official	Name	Sureties	Amount
Constable	Edward Craig.....	John Craig and John Kelly	$1,000.00

John Mehl, Jr.
W. J. Field,
Two of the Committee on Finance.

The report was received and adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. Ernest J. Heppenheimer. —1.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Collins & Corbin, Attorneys for Michael Kiernan, et als, in the sum of Twenty Thousand Two Hundred and Eighty Dollars and Eight Cents ($20,280.08), being the amount awarded by a jury in the Hudson County Circuit Court with interest and costs as the value of the land taken by the City for park purposes and described as follows:

All those certain plots, pieces or parcels of land, situate, lying and being in the City of Jersey City, in the County of Hudson and State of New Jersey and which are known as Plot A in Block twenty-one hundred and sixteen (2116) and Plot A in Block twenty-one hundred and eighteen (2118) as shown on the Official Assessment Map of Jersey City, 1894, made by L. D. Fowler, together with the strip of land between said plots and shown on said map as York Street.

Being a plot of ground bounded on the westerly side by Cornelison Avenue; on the northerly side by lands of Michael J. Curley and Lewis S. Hoyt; on the easterly side by lands of Lewis S. Hoyt and the property recently acquired by the Mayor and Aldermen of Jersey City from J. Hull Browning; on the southerly side by lands of the Jersey City Paper Company and property recently acquired by the Mayor and Aldermen of Jersey City from J. Hull Browning.

Charge Park Bond issue.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Samuel K. Robbins, Clerk in Chancery, for Twelve Hundred and Twenty-five ($1225) Dollars, being the award of Commissioners in Condemnation for Plot F in City Block twenty-one hundred and thirty-three (2133) owned by Raffele Aloi.

Charge to Park Bond issue.

3. Whereas, Transcript of judgment against the Mayor and Aldermen of Jersey City, was served on the Clerk of this Board, entered in the First District Court of Jersey City, in favor of Albert Datz Company, for the sum of $121.00, in accordance with a resolution of this Board, January 12th, 1912; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Albert Datz Company, for the sum of $121.00, in satisfaction of said judgment, and be it further

Resolved, That in order to pay said sum of $121.00, the Committee on Finance of this Board be and it is hereby authorized to issue a temporary loan bond in said sum of $121.00, at a rate of interest not to exceed 4 per cent per annum, and

Resolved, That a sum equal to the principal and interest of said amount be placed in the next tax levy.

4. Resolved, That in accordance with the request of the City Collector, dated January 19, 1912, and the advice of the Board of Assessment Commissioners, dated January 24, 1912, the City Collector be and he is hereby authorized and directed to cancel the taxes on Lot 33, Block 2131, York Street, as follows: as this property was taken for the opening of Colgate Street, by the City:

Year	Amount
1909	$1.88
1910	$1.98
1911	$2.00

5. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $11,186.22, from Special Street Cleaning Contingent Fund, 1911-12, to the credit of the Street and Water Commissioners, to be used to pay for the maintenance of Municipal Street Cleaning Department for the month of February 1912, as follows:

1 Superintendent	$250.00
1 Assistant Superintendent	166.66
1 Chief Clerk	125.00
1 Clerk	100.00
1 Veterinarian	83.33

1 Timekeeper	91.25
1 Keeper of Tools	75.00
1 Keeper of Records	75.00
6 Stablemen at $65.00 per month	390.00
8 Foremen	700.00
35 Drivers, 22 days at $2.50 per day	1,925.00
120 Laborers, 22 days at $2.00 per day	5,280.00
Feed for horses	916.66
Horse Shoeing	166.66
Machines, Hand Brooms, Shovels, etc., Insurance, Electric Light Power and Coal	841.66
	$11,186.22

6. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00, from amount set aside from Liquor License Account, 1911-12, to the credit of the Board of Street and Water Commisioners, to be used for the purpose of paying laborers on paved streets for the month of February, 1912:

Labor	$1,900.00
Material	400.00
	$2,300.00

7. Resolved, That in accordance with a resolution of the Board of Fire Commissioners, passed January 24th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $23.88, unexpended balance in Salary Account, 1910-11, to the credit of Claims Account, 1910-11.

8. Whereas, The Board of Fire Commissioners passed a resolution January 24th, 1912, stating that on June 24, 1910, the Board of Finance appropriated the sum of $25,000.00, for the purchase of land and the erection of a building for Fire Department purposes; and

Whereas, On September 1, 1911, the Board of Finance transferred for Sinking Fund purposes $364.37, balance remaining from above amount which was being retained to pay outstanding obligations on account of repairs to Engine Houses Nos. 19 and 20, amounting to $399.81, and

Whereas, Through such transfer they have been left without funds to pay the obligations above referred to which made it necessary for them to pass a resolution requesting an appropriation of $399.81, therefore be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $399.81, from Contingent Fund, 1910-11, Board of Finance, to the credit of the Board of Fire Commissioners to be used for the purpose of paying the claims above referred to.

All the above resolutions were received and adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. Ernest J. Heppenheimer. —1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A.—Passed November 6th, 1911: Ordering the following amounts paid to John Dolan:

$39.00 for use of horse and cart (Water Department), 13 days at $3.00 per day, August, 1911, Claim 570.

$42.00 for use of horse and cart (Water Department) August, 14 days, 1911, Claim 573.

$36.00 for use of horse and cart (Water Department), 12 days, September, 1911, Claim 574.

$39.00 for use of horse and cart (Water Department), September, 13 days, 1911, Claim 576.

$36.00 for use of horse and cart (Water Department), October, 12 days, 1911, Claim 579.

$39.00 for use of horse and cart Water Department), October, 13 days, 1910, Claim 571.

Charge Water Account—Sundries.

B.—Passed November 6th, 1911: Ordering paid the following claims:

$67.50 to James Arkins for services as Laborer, (High Service), August, 27 days, 1911, Claim 176.

$17.50 to Louis Gressler for services as Laborer, (High Service), August, 7 days, 1911, Claim 805.

$17.50 to John Gyse for services as Laborer, (High Service), August, 7 days, 1911, Claim 806.

$77.50 to John Mannion for services as Pipe Walker, August, 1911, Claim 1286.

$67.50 to James Monaghan for services as Laborer, employed at Pipe Yard, August, 1911, Claim 1283.

$68.75 to Daniel Murphy for services as Laborer employed at Bergen Yard, August, 27 days, 1911, Claim 1284.

$75.00 to Michael Parker for services as Laborer, employed at Pipe Yard, August, 1911, Claim 1016.

$65.00 to Frank Waters for services as Laborer, Pipe Yard, September, 26 days, 1911, Claim 1108.

$65.00 to James Arkins for Laborer employed at High Service, September, 26 days, 1911, Claim 179.

$52.50 to Louis Gressler for services as Laborer, 21 days, September, 1911, High Service, Claim 809.

$52.50 to John Gyse for services as Laborer, (High Service), 21 days, September, 1911, Claim 808.

$75.00 to John Mannion for services as Pipe Walker, September, 30 days, 1911, Claim 1295.

$65.00 to James Monaghan for services as Laborer, employed at Pipe Yard, September, 26 days, 1911, Claim 1297.

$70.00 to Daniel Murphy for Labor, employed Bergen Yard, September, 28 days, 1911, Claim 1298.

$66.25 to Michael Parker for services as Laborer, Pipe Yard, September, 26 days, and a half day, 1911, Claim 1028.

$67.50 to Frank Waters for services as Laborer, Pipe Yard, August, 27 days 1911, Claim 1100.

Charge Water Account, S. & L.

C—Passed November 27, 1911: Ordering paid the following claims:

$65.00 to James Monaghan for services as Laborer, employed at Pipe Yard, October, 26 days, 1911, Claim 1314.

$65.00 to Daniel Murphy for services as Laborer, Bergen Yard, October, 26 days, 1911, Claim 1322.

$65.00 to Michael Parker for services as Laborer, Pipe Yard, October, 26 days, 1911, Claim 1038.

$65.00 to Frank Waters for services as Laborer, Pipe Yard, October, 26 days 1911, Claim 1118.

$77.50 to John Mannion for services as Pipe Walker, October, 31 days, 1911 Claim 1313.

$65.00 to James Arkins for services as Laborer, High Service, October, 26 days, 1911, Claim 182.

$87.00 to James Breakey for services rendered as Inspector relaying 36-inch water main, Hackensack River, October, 29 days, to November 4th inclusive 1911, Claim 1889.

$78.00 to James Breakey for services rendered as Inspector, repairs to submarine pipe, Hackensack River,, July, 26 days, 1911, Claim 1804.

$15.00 to James Breakey for services rendered as Inspector, repairs to submarine pipe, Hackensack River, August, 5 days, 1911, Claim 1825.

Charge Water Account, Supervision and Labor.

D—Passed December 18th, 1911: Ordering paid the following claims:

$65.00 to Frank Waters for services as Laborer, employed at Pipe Yard, November, 26 days, 1911, Claim 1126.

$76.25 to Daniel Murphy for services as Laborer, employed Bergen Yard, November, 30½ days, 1911, Claim 1333.

$65.00 to James Monaghan for services as Laborer, Pipe Yard, November 26 days, 1911, Claim 1332.

$70.00 to Michael Parker for servinces as Laborer, Pipe Yard, November, 28 days, 1911, Claim 1050.

$65.00 to James Arkins for services as Laborer, High Service, November, 26 days, 1911, Claim 185.

Charge Water Account, Supervision and Labor.

E—Passed December 18th, 1911: Ordering paid the following claims:

$75.00 to John Mannion for services as Pipe Walker, Pipe Yard, November, 30 days, 1911, at $2.50 per day, Claim 1327.

$36.00 to John Dolan for use of horse and cart, Water Department, November, 12 days, 1911, Claim 588.

$39.00 to John Dolan for use of horse

and cart, Water Department, November, 13 days, 1911, Claim 586.

$42.00 to John Dolan for use of horse and cart, Water Department, October, 14 days, 1911, Claim 583.

Charge Water Account, Supervision and Labor.

F—Passed December 26, 1911: Ordering paid the following claim to the Union Printing Company:

$26.50 for 3000 time cards, printed and ruled, Clerk's Office, August, 1911, Claim 1070.

Charge Water Account, Office Supplies and Expense.

G—Passed December 30, 1911: Ordering paid the following claims to the New York Telephone Company:

$80.97 for 3 months telephone service, Summit Avenue Pumping Station, ending December 31, 1911, Claim 1249.

$52.50 for 3 months telephone service, Pipe Yard Stable, Permit Clerk's Office, ending December 31, 1911, Claim 1254.

Charge Water Account, Administrative General.

H—Passed December 30, 1911: Ordering paid the following claims:

$19.80 to John Bechyold for ice, Bergen Yard, April to September, 1911, Claim 1893.

$42.48 to Adam Black for repairs to Wagons, Water Department, July to October, 1911, Claim 1912.

$27.05 to Adam Black for repairs to carriages, Allen's, July, 1911, Claim 1911.

$11.00 to Nathan Chasis for 1 negative 14x17 and 3 photos of pump used to furnish water to No. Arlington, August, 1911, Claim 1004.

$6.50 to James Coleman for horse shoeing, Bergen Stable, October, 1911, Claim 1039.

$2.50 to James Coleman for horse shoeing, Bergen Stable, November, 1911, Claim 1052.

$8.00 to Stephen Corbin for horse shoeing, Tapper's horse, October, 1911, Claim 1045.

$8.00 to Stephen Corbin for horse shoeing, Tapper's horse, November, 1911, Claim 1054.

$33.20 to M. Farley for repairing buggy and furnishing new rubber tires

Pipe Yard, October, 1911, Claim 739.

$420.00 to W. W. Farrier Company for 12 Darling Hydrants, Pipe Yard, October, 1911, Claim 737.

$195.00 to Fred Fischer for painting buildings at Pipe Yard, December, 1911 Claim 745.

$65.00 to Germol Disinfectant Company, for 1 barrel Germol, Pipe Yard, December, 1911, Claim 826.

$33.00 to P. Ginnovin for 2 loads of wood, Pipe Yard, 1 load to Bergen Yard, October and November, 1911, Claim 824.

$33.00 to P. Ginnovin for 3 loads wood, Pipe Yard, Bergen Yard, and High Service, December, 1911, Claim 830.

$6.00 to James P. Hall, Inc., for 2 team loads of sand, High Service, October, 1911, Claim 1569.

$10.50 to James P. Hall, Inc., for 3 barrels of Potters Clay, Pipe Yard, October, 1911, Claim 1566.

$9.95 to Hersey Mfg. Co., for 6 1-in. Hersey Model Clocks, 6-2 in Torrent train gears, Meter Department, December, 1911, Claim 1585.

$63.90 to Inter-Oceanic Commercial Co., for 24 boxes steel, different sizes, Pipe Yard, May, 1911, Claim 110.

$20.00 to J. C. Horse M. Trans. Co., for removing manure from Summit Avenue, 6 months to date, October, 1911, Claim 2643.

$16.50 to E. Kelly for horse shoeing High Service, October, 1911, Claim 720.

$16.50 to E. Kelly for horse shoeing, High Service, November, 1911, Claim 727.

$12.00 to Louis Muitz for repairing room and new wall paper at Bay St., December, 1911, Claim 1336.

$95.00 to Matthew P. Malone for connecting sewer pipe, Belmont Avenue, as indicated in bill, November, 1911, Claim 1323.

$50.00 to Modern Iron Works for 1 Wireless Pipe Locator, September, 1911 Claim 1292.

$13.75 to Est. J. A. McDonald for horse shoeing, Street Cleaning Department, October, 1911, Claim 1137.

$12.50 to Est. J. A. McDonald for horse shoeing, Bay Street, November,

1911, Claim 1145.

$181.65 to O'Brien & Keilt for connecting water mains, as indicated in bill, November, 1911, Claim 1650.

$488.04 to U. S. Cast Iron Pipe & Foundry Co., for 100 lengths of 6-in. pipe, Jersey Avenue Station, September, 1911, Claim 1078.

$230.00 to Voorhees Rubber Mfg. Co., for 7 foot pieces 10-in special suction hose, etc., Chief Engineer's Office, July, 1911, Claim 528.

Charge Water Account, S. S. and Expense.

I—Passed January 15, 1912: Ordering $63.00 paid to Joseph Friend, for services rendered as Inspector, Cleaning of Sewers, December, 31 days, 1911, Claim 753.

Charge Account Cleaning Sewers in Jersey City, N. J.

J—Passed January 15, 1912: Ordering $456.20 paid to U. S. Cast Iron Pipe & Foundry Co., for 16-in. pipe, 41473 at $22. net ton, Pipe Yard, November, 1911, Claim 1099.

Charge Water Account, Stock and Supplies.

K—Passed January 15, 1912: Ordering $1.50 paid to John A. Vill & Son for 2 forehead bands, Repairs to Street, December, 1911, Claim 555.

Charge Account Repairs to Streets, December, 1911, Supplies.

L—Passed January 15, 1912: Ordering $4.00 paid to Est. J. A. McDonald, for horse shoeing, Streets and Sewers, December, 1911, Claim 1155.

Charge Account Repairs to Streets, December, 1911-12.

M—Passed January 15, 1912: Ordering $9.00 paid to Frank Coleman, for services rendered as Inspector, Repaving of Gregory Street, November, 3 days, 1911, Claim 1046.

Charge Account Repaving Gregory Street, Henderson Street to York Street.

N—Passed January 15, 1912: Ordering $123.00 paid to P. H. McQuaid, for services rendered as Inspector, Improvement of Brunswick Street, November, 16 days, 1911, 25 days, Decemcember, Claim 1154.

Charge Account Repaving of Brunswick Street, Montgomery Street to Colden Street.

O—Passed January 15, 1912: Ordering $15.00 paid to Thos. F. Cox, for services rendered as Inspector, Improvement of Bramhall Avenue, December, 5 days, 1911, Claim 1060.

Charge Account Repaving of Bramhall Avenue, Grand Street to Clerk Street.

P—Passed January 15, 1912: Ordering $15.00 paid to Walter J. Walsh, for use of horse and cart, Repairs to Streets, January, 5 days, 1912, Claim 1143.

Charge Account Repairs to Streets, December, 1911.

Q—Passed January 15, 1912: Ordering $287.00 paid to Oltmer & Selbach Company, for making repairs to Montgomery Street Railing between Cornelison Avenue and Mill Road, as per agreement, August, 1911, Claim 1665.

Charge Repairs to Montgomery Street Railing, Mill Road and Cornelison Avenue.

R—Passed January 29, 1912: Ordering $5,870.37 paid to Hawkins, Delafield & Longfellow for professional legal services rendered buying new Water Works, October, 1911, Claim 1567.

Charge Water Account, New Water Works, Preliminary.

S—Passed January 31, 1912: Pay Roll Employees on paved streets for half month ending January 31, 1912, $975.92.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. Ernest J. Heppenheimer—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$28.00 to Jackson & Michael Peerless Vacuum Cleaning Company, for cleaning carpets Mayor's Office, Finance Board and Room of Civil Service Commission.

$5.00 to Great Bear Spring Company, for water furnished Mayor's Office, December, 1911.

$2.50 to Great Bear Spring Company, for water furnished Civil Service Commission, December, 1911.

Charge Claims Account 1911-12.

$125.00 to Frederick L. Prior for services rendered in Smoke Nuisance cases, Law Department.

.10 to New York Telephone Company for service October 21 to November 30, 1911, Law Department.

Charge Claims Account, 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. Ernest J. Heppenheimer. —1.

Mr. John P. Landrine of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Olive Davidson for $8.00 for over-payment of taxes caused by Hudson County Board of Taxation reducing valuation on building $400.00 for 1911, on Lot E, "6, Block 1436, 34 Lembeck Avenue, paid December 5th, 1911.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,262.45, account of Board of Finance, from February 1st to 15th, inclusive, 1912, as per attached statement, when due.

Both of the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. Ernest J. Heppenheimer. —1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$48.00 to Albert Datz Company, for 9 lots of law blanks, Erie R. R. Smoke Brief, District Court moving, Curtiss vs. Jersey City, Law Department.

$16.75 to Albert Datz Company, for 2 Law Books, 500 2-cent Stamps; 1 desk calendar pad; 250 Committee Cards; 1 Stamp "John H. Morris"; Board of Finance.

Charge Claims Account 1911-12.

$7.50 to John L. Compton for 1000 Envelopes, 1000 Note Heads for James J. Murphy, November 14, 1911.

$24.00 to John L. Compton for printing 30 Law Briefs C. R. R., vs. Mayor and Aldermen of Jersey City, Law Department.

$12.00 to John L. Compton for printing 35 Law Cases, Mayor and Aldermen vs. Curtis, Law Department.

Charge Claims Account, 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. Ernest J. Heppenheimer. —1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$11.78 to J. H. Ohmer for supplies, Bath, 14th and Erie Streets, December, 1911.

$28.00 to Colgate & Company, for 6 boxes Family Soap, Bath, 14th and Erie Streets, January, 1912.

$2.10 to New York Telephone Company, for telephone service at Free Public Bath, 14th and Erie Streets, January, 1912.

Charge Free Public Bath, 14th and Erie Streets, 1911-12.

$33.55 to Wm. J. Ryan for Supplies at Bath, Coles Street, December, 1911.

$11.00 to Wm. F. Tyler for 2 pairs Storm King Boots, Coles Street Bath, January, 1912.

$2.10 to New York Telephone Company, for telephone service, Coles Street Bath, January, 1912.

$1.05 to Public Service Gas Company for Gas at Coles Street Bath, December, 1911.

$12.00 to Newman Home and Mission for one cord wood, Coles Street Bath, January 16, 1912.

Charge Free Public Bath Account, Coles Street, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. Ernest J. Heppenheimer. —1.

Mr. John P. Landrine of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $238.32, account of Free Public Bath, Coles Street, from February 1st to 15th, inclusive, 1912, as per attached statement, when due:

2. Resolved, That warrants be ordered drawn on the City Treasurer in payments of salaries, $316.66, account of Free Public Bath, 14th and Erie Streets, from February 1st to 15th, inclusive, 1912, as per attached statement when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. Ernest J. Heppenheimer. —1.

MISCELLANEOUS BUSINESS

Resolutions, Motions, etc.

By Mr. John P. Landrine:

Resolved, That the Corporation Attorney be and he is hereby authorized to accept for the City, from Harriett E. Furness and Lena Marie V. Alton and husband, deeds in which they are conveying to the City, gratis, property fronting on or near Bayside Park, Jersey City, subject to the following condition:

It being expressly understood and agreed that part of the consideration of this deed in the remission and cancellation hereafter, when levied, of the prospective assessment for the improvement of Richard Street, now being made, not only as against the property herein described but also against the balance of said lots numbered seven, six, four and two, as shown on the aforesaid map, still owned by the party of the first part, being the portion fronting on Garfield Avenue.

2. Whereas, The Corporation Attorney advises this Board that suit has been commenced in the Second District Court of Jersey City, against the Mayor and Aldermen of Jersey City, by Jas. P. A. Waldron for the sum of $491.97, for goods supplied the Board of Health during August, 1910, and which claim has not as yet been paid, and

Whereas, So far as this Board can learn this is a just claim and should be paid, Therefore, be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of Jas. P. A. Waldron for the sum of $491.97, with costs.

3. Whereas, The Corporation Attorney advises this Board that suit has been commenced in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City by the Furst Company, for $33.60, for goods supplied the City Hall Commission during the years 1908, 1909 and 1910, and which claim has not been paid, and

Whereas, So far as this Board can learn this is a just claim and should be paid, therefore, be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judg-

ment in favor of the Furst Company, for the sum of $33.60, without interest or costs.

4. Whereas, John E. Muller, Robert A. Alberts and John J. Erwin, commissioners who were appointed by the Hon. Francis J. Swayze, a Justice of the Supreme Court of this State, have fixed and awarded the sum of Twelve Hundred and Twenty-five ($1225) Dollars to Raffele Aloi for Plot F in Block twenty-one hundred and thirty-three (2133); and

Whereas, The said Raffele Aloi and Maria Aloi, his wife, reside without the State of New Jersey and for that reason the City cannot pay the said money to him; therefore, be it

Resolved, That the Corporation Attorney be instructed to file a petition in the Court of Chancery of New Jersey for the purpose of depositing the said award of Twelve Hundred and Twenty-five ($1225.) Dollars in said Court.

5. Whereas, A jury in the Hudson County Circuit Court, awarded to Michael J. Curley, the sum of Sixty-three Hundred ($6300.) Dollars for the value of property known as Lots one (1), two (2), three (3), four (4), five (5), six (6), seven (7), eight (8), nine (9), ten (10), and eleven (11), in Block Twenty-one hundred and eighteen (2118); and

Whereas, Martin A. Adams holds a mortgage of Ten Thousand ($10,000.) Dollars on said property; and

Whereas, The said City cannot safely pay the said award by reason of the interest of said parties in the said property; and therefore be it

Resolved, That the Corporation Attorney be instructed to file a petition in the Court of Chancery of New Jersey, for the purpose of depositing the said sum of Sixty-three Hundred ($6300.) Dollars in said Court.

6. Resolved, That the Clerk of this Board be and he is hereby empowered to advertise for sealed proposals for the sale and removal of the three-story frame building, out buildings and sheds, situated on Lots Nos. 30 and 31, Block No. 2133, known as street Nos. 505-507 York Street, near Merseles Street, Jersey City; also the frame foundry building situated on Lots Nos. 29 and 30, Block No. 2118½, known as Street Nos. 529 and 531 Montgomery Street; also the following machinery and fixtures in said foundry building namely:

Boiler, Engine, Shafting and Pulleys, Scale, Crane, Cupola, Blow Blast Pipe, Piping in Building.

The proposals will be received by the Clerk of this Board, Room No. 29, City Hall, Jersey City, on Friday, February 16th, 1912, at 3 P. M., and the same shall be advertised in the Jersey Journal and Hudson Observer daily for a period of 5 times beginning with Journal February 5th, and Observer February 3, 1912.

The building, out buildings and sheds must be razed on the premises and all materials together with the fixtures and machinery must be removed therefrom within thirty days from the acceptance of the bid by the Board of Finance. A certified check equal to the full amount of the bid must accompany each bid.

Bids may be offered for each or both buildings either with or without the machinery and fixtures in the foundry building, Nos. 529 and 531 Montgomery Street, or bids may be offered for the machinery and fixtures independent of the foundry building.

The Board reserves the right to reject any and all bids.

All the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. Ernest J. Heppenheimer. —1.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Friday, February 16, 1912, at 3 o'clock, P. M.

RICHARD J. VREELAND,

Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, February 16th, 1912, at 3 o'clock, P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer —4.

Absent: Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading same dispensed with.

Bids for the sale of frame buildings, fixtures and machinery, 505-507 York Street, Lots 30-31, Block 2133, and 529 and 531 Montgomery Street, Lots 29 and 30, Block 2118½.

The following bids were received:

J. R. Forbes for building known as 529-531 Montgomery Street, $200.00.

Received and referred to the Committee of the Whole.

John Biancamano for building on premises 505-507 York Street, $100.00.

Rejected as being informal.

The President then stated that the regular order of business would be discontinued to hear several people who were waiting.

James F. Fielder, as Attorney for Col. Wells in reference to bill in connection with repairs to roof, etc., of City Hall.

Mr. Hartshorne, as Attorney for the M. W. Kellogg Company, and Charles Siedler, who petitioned this Board for a revision, alteration, etc., of taxes for years 1895 to 1904, against Lot A-6, Block 1275.

Dr. McLaughlin, in reference to payment of men employed at Water Works.

Mr. Ernest J. Heppenheimer asked to be excused.

The President called for the regular order of business.

PETITIONS.

Affidavit from Mrs. Elizabeth Clark asking that $6.00 be returned account Poll Tax for the years 1906, 1907, 1908, 1909, 1910, 1911, paid account Lot 1, Block 1463.

Received and referred to the City Collector.

From Wm. F. Midlige, Attorney for Ida Van Grauben, Eunice Wilson, Stephen Wauters and Alfred Wauters, requesting that this Board pay the sum of $700.00 for lands taken for the building of the Hatch Avenue Sewer.

From Frank Van Winkle requesting cancellation of assessment for Improvement on Plot 3, Block 1627.

Both the above received and referred to the Corporation Attorney.

From Frank F. Van Winkle requesting cancellation of assessment of $800. for Improvement on Lot H, Block 1851.

Received and referred to the Committee on Finance.

Transcript of judgment in favor of the Furst Company, for $33.60.

Transcript of judgment in favor of James P. A. Waldron for $491.97 and costs $28.29, total $520.26.

Both the above received and referred to the Committee on Finance..

Petition of Fagan Iron Works, for the return of $12.34, for overpayment of taxes for 1911 on Lots 7-8, Block 364 Coles Street. Reduced by Hudson County Board of Taxation.

Petition of Fagan Iron Works, for the return of $2.06, for over payment of taxes for 1911, on Lot 23, Block 326, Coles Street, Reduced by Hudson County Board of Taxation.

Petition of Robert Carey for the return of $10.00 for over payment of taxes for 1911, on Lot H, Block 220, Henderson Street, Reduced by Hudson County Board of Taxation.

Petition of Agnes Hilton for the return of $12.00 for over payment of taxes for 1911, on Lot R, Block 220-559½, Henderson Street, Reduced by Hudson County Board of Taxation.

Petition of Ellen Murphy for the return of $14.00 for over payment of 1911 taxes on Lot 1A, Block 847, 50 Carleton Avenue, Reduced by Hudson County Board of Taxation.

Petition of Agnes Wauters for the return of $2.00 for over payment of taxes for 1911 on Lots 83 to 90, Block 1750.

Petition of Herman Kropp for the return of $3.00 for erroneous payment for Shade Tree Lot 11, Block 1356, should be Lot 13A, Block 1356, Warner Avenue.

All the above received and referred to the Committee on Salaries and Claims.

Petition of Antonio Delia for the return of $22.43, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Received and referred to the Committee on Finance.

Invitation to Board of Finance from City Plan Commission to attend their meeting on the afternoon of Friday, February 16th, 1912.

Accepted with thanks and ordered filed.

From Richard Doherty, Attorney for John Biancamano in reference to sale of building on Fifth Ward Park site.

From Richard Doherty, Attorney for John Biancamano in reference to purchase of building 505-507 York Street.

From Lehman Brothers, in reference to proposals for bids on 529-531 Montgomery Street.

All the above received and ordered filed.

Petition in reference to use of one of the baths by the Jersey City Swimming Club.

Received and request granted and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Howard S. Forman	$100.00
Charles Hershenstein	4.96
Morris Osrowitz	39.00
Ramon J. Beula	1.42
L. P. Hansen	24.00
L. P. Hansen	29.45
The W. W. Farrier Company	3.60
Public Service Gas Company	1.65
Underwood Typewriter Co.	1.50
Columbia Water Company	2.00
The Hudson County District Society for the Prevention of Cruelty to Animals	26.50
New York Telephone Co.	.30
New York Telephone Co.	7.80
New York Telephone Co.	.30
New York Telephone Co.	2.10
New York Telephone Co.	4.10
New York Telephone Co.	2.10
Beeger Company	1.00
Soney & Sage	50.00
John L. Compton	17.25
J. H. Ohmer	1.95
Wm. J. Ryan	8.75
Washburn Bros. Co.	1.50
E. L. Young Co.	92.81

OFFICIAL COMMUNICATIONS.

From the Board of Shade Tree Commissioners requesting an appropriation of $75,000.00 for Montgomery Park.

From the Board of Fire Commissioners, passed February 8th, 1912, requesting transfer of $25.00 unexpended balance in appropriation New Fire Apparatus 1910-11 to Claims Account 1910-11.

Both the above received and referred to the Committee on Finance.

From the City Comptroller requesting that a warrant be drawn in his favor for $10.00 for additional postage in his office.

Received and referred to the Committee on Printing, Stationery and Supplies.

From the Corporation Counsel in reference to petition of Messrs. McDermott and Enright, Attorneys for Morris & Cummings Dredging Company.

From the Corporation Counsel in reference to appropriation for Opening of 17th Street, from Jersey Avenue to Hoboken Avenue.

From the Corporation Counsel returning request of Jersey City Water Company, for the cancellation of bond given by Flynn for the proper performance of his work in building New Water Works, stating that bond should not be returned to the Water Company for cancellation.

All the above received and ordered filed.

From the Board of Street and Water Commissioners, passed February 5th, 1912:

1. Certifying entire cost of Improvement of Baldwin Avenue, from St. Paul's Avenue to Laidlaw Avenue.

2. Certifying entire cost of Improvement of Myrtle Avenue, from Ocean Avenue to Bergen Avenue.

3. Certifying entire cost of Improvement of Calhoun Street, from Duncan Avenue to its southerly terminus.

All the above received and ordered filed.

4. Requesting transfer of $414.35 from Account Repaving of Ninth Street, West Hamilton Place to Brunswick Street, to Account Repaving Grove Street, from Newark Avenue to Railroad Avenue, etc.

5. Requesting transfer of $300.00 from Account Removal of Ashes and Garbage, 1910-11, to Salary Account, Removal of Ashes and Garbage, 1911-1912.

6. Requesting transfer of $1,963.21 from Account Removal of Ashes and Garbage, 1910-11, to Account Street Cleaning Department, 1911-12. Equipment Fund.

All the above received and referred to the Committee on Finance.

7. Ordering $69.00 paid to Thos. A. Lee, Claim 587, Inspector Repaving Grove Street, Railroad Avenue to Newark Avenue, etc.

8. Ordering $75.00 paid to M. F. Reardon, Claim 667, Inspector Improvement of Henderson Street, from Pavonia Avenue to Hoboken Avenue.

9. Ordering $3,532.51 paid to the Barber Asphalt Paving Company, final payment contract 1918. Repaving of Grove Street, Railroad Avenue to Newark Avenue, etc.

10. Ordering paid certain Water Account Claims (3 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed February 13, 1912.

1. Rescinding resolutions passed January 29, 1912, ordering $54.16 and $21.78 paid to E. B. Duncan Company.

Received and ordered filed.

2. Requesting transfer of $1,000.00 from Account Repaving of Sherman Avenue, from Summit Avenue to Central Avenue, to Account Sidewalk Repairs.

3. Requesting transfer of $15.00 Account Engineering Bureau 1909-10, to Account Macadam Roads, 1909-10.

Both the above received and referred to Committee on Finance.

4. Ordering $500.00 paid to F. B. Hinternhoff, contract 1909, Cleaning Sewers.

5. Ordering $78.00 paid to Jos. Friend, Claim 760.

6. Ordering paid certain claims Account Repairs to Streets, 1911-12.

7. Ordering paid certain Water Account Claims (5 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed February 15, 1912.

1. Ordering $913.23 paid Account Pay roll employees on paved streets for one half month ending February 15, 1912.

2. Ordering $120.81 paid to J. William Griffin, account Petty Cash, Claim 836.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. William J. Field of the Committee on Finance presented the following resolutions:

1. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $12,300.00 each, and one warrant for $11,423.75, aggregating the sum of $48,323.75, to pay interest on General and Assessment Bonds, due March 1st, 1912, and

Resolved, That two warrants be ordered drawn on the City Treasurer in the sum of $9,000.00 each, making a total of $18,000.00, to pay interest on Water Bonds due March 1st, 1912.

2. Resolved, That ten warrants be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, in the sum of $25,000.00 each aggregating the sum of $250,000.00, on account of County taxes for the year 1911-12.

3. Resolved, That the resolution passed by this Board on the seventh day of July, Nineteen hundred and eleven, directing a warrant to be drawn on the City Treasurer in favor of Michael Kiernan, et als., for Sixteen thousand, one hundred and sixty-seven ($16,167.00) Dollars, be and the same is hereby reconsidered and rescinded, and

Resolved, That the City Clerk is hereby directed to cancel said warrant of Sixteen thousand, one hundred and sixty-seven ($16,167.00) Dollars, drawn

to the order of said Michael Kiernan et als., as directed in said resolution.

4. Resolved, That in accordance with the request of Mr. Frank Van Winkle, and the advice of the Board of Tax Commissioners, the City Collector be and he is hereby authorized and directed to cancel assessment of $800.00, Improvement on Lot H, Block 1851, for the years 1909 and 1910, as assessment was made in error.

5. Resolved, That upon the verified petition of Antonio Delia, and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Antonio Delia, for $22.43, being amount of surplus realized upon Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on November 10, 1908, of Lot 19, Block 1615, Wright Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

6. Whereas, Transcript of judgment against the Mayor and Aldermen of Jersey City was served on the Clerk of this Board, entered in the Second District Court of Jersey City, in favor of Joseph P. A. Waldron, amounting to the sum of $491.97, for goods supplied the Board of Health during the year 1910, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles H. Blohm, Attorney for Joseph P. A. Waldron, for the sum of $520.26, being claim $491.97 and $28.29 costs, in satisfaction of said judgment, and be it

Resolved, That in order to raise said sum of $520.26, the Committee on Finance of this Board be and they are hereby authorized and directed to issue a temporary loan bond in said amount at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said temporary loan bond be placed in the next tax levy.

7. Whereas, Transcript of judgment was entered in the First District Court of Jersey City, N. J., in accordance with a resolution of this Board, February 2, 1912, against the Mayor and Aldermen of Jersey City, in favor of the Furst Company, for the sum of $33.60, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Furst Company, for the sum of $33.60, in satisfaction of said judgment, and be it furthsr

Resolved, That in order to pay said sum of $33.60, the Committee on Finance of this Board be and it is hereby authorized to issue a temporary loan bond in said sum of $33.60, at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

8. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed February 5th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $414.35 from Account "Repaving of Ninth Street, West Hamilton Place to Brunswick Street," to Account "Repaving of Grove Street from Newark Avenue to Railroad Avenue."

9. Resolved, That in accordance with a resolution of the Board of Fire Commissioners, passed February 8th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $25.00, unexpended balance from "Account New Fire Apparatus, 1910-11," to the credit of Claims Account 1910-11.

10. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $150.00 from Free Public Bath, 14th and Erie Streets, 1910-11, to the credit of Claims Account Board of Finance, 1910-11.

11. Resolved, That in accordance with the resolution of the Board of Street and Water Commissioners, passed February 13, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $15.00 from account "Engineering Bureau, 1909-10" to account "Macadam Roads, 1909-10."

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field.—3.

Excused from meeting: Mr. Ernest Heppenheimer.—1.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A—Passed December 18, 1911: Ordering $215.00 paid to J. G. Moore for one buggy (High Service), September, 1911, Claim 1293.

Charge Water Account, S. S. & Expense.

B—Passed January 22, 1912: Ordering paid the following claims:

$78.00 to P. J. Sullivan for use of horse and cart, (Repairs to Streets), October, 26 days, 1911, Claim 1683.

$36.00 to P. J. Sullivan for use of horse and cart, (Repairs to Streets), November, 12 days, 1911, Claim 1684.

$36.00 to Walter J. Walsh for use of horse and cart, (Repairs to Streets), November 16 to 29, 1911, 12 days, Claim 1125.

$9.50 to Stephen Corbin for horseshoeing, (Gavin and Com. Rooney's horse), November, 1911, Claim 1055.

$75.00 to Thos. P. Brennan for use of horse and cart, (Repairs to Streets) November, 25 days, 1911, Claim 1907.

$31.25 to Jersey City Supply Co., for picks, handles, shovels, etc., as indicated in bill, (Repairs to Streets), November, 1911, Claim 2660.

$13.04 to Jas. P. Hall, Inc., for sand delivered to Wayne Street, Dwight Street, Fulton Avenue and Randolph Avenue, 8 feet 10 inch pipe, Randolph Avenue, November, 1911, Claim 1582.

$27.00 to Edw. J. Sullivan for one horse and cart at $3.00 per day, November, 1911, 9 days, Claim 1666.

$8.00 to John A. Vill & Son, for harness supplies as indicated in bill, (Repairs to Streets), November, 1911, Claim 547.

$3.00 to Est. John A. McDonald for horse shoeing, (Wayne Street Stable), repairs to streets, November, 1911, Claim 1143.

Charge Account, Repairs to Streets, 1910-11.

C—Passed January 22, 1912: Ordering $35.89 paid to Jas. P. Hall, Inc., (Supp. to final) on account of Contract No. 1872, for the furnishing and delivering Mason's materials.

Charge Acount, Repairs to Streets, December, 1911, Supplies.

D—Passed January 22, 1912: Ordering $26.21 paid to Vile Hay & Grain Co., on account of contract No. 1922, for the furnishing and delivering of Hay, Grain, Feed, etc.

Charge Account, Repairs to Streets, January, 1912, Supplies.

E—Passed January 22, 1912: Ordering $29.78 paid to Vile Hay & Grain Co., on account of Contract 1922, for the furnishing and delivering of hay, grain, feed, etc.

Charge Account, Repairs to Streets, 1910-11.

F—Passed January 22, 1912: Ordering $9.50 paid to Stephen Corbin for horse shoeing (Gavin's and Commissioner Rooney's horses), December, 1911, Claim 1064.

Charge Account, Repairs to Streets, December, 1911.

G—Passed January 22, 1912: Ordering $15.00 paid to Edw. V. Burns for services rendered as inspector, Repairs to Stone Paved Streets, January, 5 days, 1912, Claim 1939.

Charge Account, General Repairs to Streets, January, 1912.

H—Passed January 22, 1912: Ordering $35.00 paid to S. J. Jensen for repairing buggy, (Street Commissioner), January, 1912, Claim 2669.

Charge Account, Repairs to Streets, January Supplies, 1912.

I—Passed January 22, 1912: Ordering paid the following claims:

$19.32 to The Observer for advertising proposals for the repaving of Summit Avenue, from Gardner Avenue to Jewett Avenue, December 18th, 1911, Claim 1668.

$19.32 to The Evening Journal Association, for advertising above, December 19th, 1911, Claim 2455.

Charge Account, Repaving of Summit Avenue, from Gardner Avenue to Jewett Avenue.

J—Passed January 22, 1912: Ordering $58.54 paid to the Rathjen Company, on account of Contract 1874, for

the furnishing and delivering of Water Gate Boxes, etc.

Charge Account, Repairs to Streets, 1910-11.

K—Passed January 22, 1912: Ordering $72.57 paid to Fagan Iron Works on account of Contract 1928, for the furnishing and delivering of water gate boxes, etc.

Charge Account, Repairs to Streets, December, 1911, Supplies.

L—Passed January 22, 1912: Ordering $105.78 paid to Jas. P. Hall, Inc., (final payment), on account of Contract 1872, for the furnishing and delivering of mason's materials.

Charge Account, Repairs to Streets, 1910-11.

M—Passed January 22, 1912: Ordering $125.00 paid to Chas. E. North for analysis of water as per agreement, December, 1911, Claim 1278.

Charge Water Account, New Water Works.

N—Passed January 22, 1912: Ordering paid the following claims:

$48.00 to W. Taylor, for use of horse and cart (Hudson City District), November 27, 28, 29, and December 1st to 15, 1911, 16 days, Claim 285.

$39.00 to John Dolan for use of horse and cart, December 1 to 15, 1911, 13 days, Claim 591.

$33.00 to John Dolan for use of horse and cart, December, 1911, 11 days, Claim 595.

Charge Water Account, Sundries.

O—Passed January 22, 1912: Ordering paid the following claims:

$28.87 to Paul Acquino for labor performed, 16 days at $1.75 per day, December, 1911, Claim 188.

$62.50 to Guy Britten for labor performed ½ month, at $125.00 per month, December, 1911, Claim 1934.

$32.00 to Valario Bucco for labor performed, 16 days at $2.00 per day, December, 1911, Claim 1935.

$21.00 to Lanardo Buonocors for labor performed, 12 days, at $1.75 per day, December, 1911, 12 days, Claim 1933.

$50.00 to Foster Peer for labor performed, 16 days, at $100.00 per month, Claim 1059.

$21.00 to Camiello Scatarto for labor performed, 12 days, at $1.75 per day, December, 1911, Claim 1680.

$62.50 to J. I. Taylor for labor performed, December 16 to 30, 1911, at $125.00 per month, Claim 286.

$62.50 to J. I. Taylor for labor performed, November 16 to 30, 1911, at $125.00 per month, Claim 290.

$62.50 to J. I. Taylor for labor performed, January 1 to 15, 1912, at $125,-00 per month Claim 291.

$24.50 to Raffele Rocco for labor performed January 1 to 15, 1912, 14 days, at $1.75 per day, Claim 664.

$22.75 to Raffele Rocco, for labor performed, November, 1911, 13 days, at $1.75 per day, Claim 661.

$26.25 to Raffele Rocco for labor performed, December 16 to 31, 1911, at $1.75 per day, Claim659.

$33.25 to Onorio Rocco for labor performed, January 1 to 15, 1912, 19 days, at $1.75 per day, Claim 663.

$22.75 to Onorio Rocco for labor performed, November 16 to 30, 1911, 13 days, at $1.75 per day, Claim 662.

$31.50 to Oronio Rocco for labor performed, December 16 to 31, 1911, Claim 658.

Charge Water Account, New Water Works, S. & L.

P—Passed January 22, 1912: Ordering $15.00 paid to John Dolan for use of horse and harness, Water Department, January, 5 days, 1912, Claim 599.

Charge Water Account, Sundries.

Q—Passed January 29, 1912: Ordering paid the following claims:

$4.00 to James Brodie for carfares to Hackensack Meadows, December, 1911, Claim 1938.

$9.25 to Stephen Corbin for horseshoeing, Tapper's horse, December, 1911, Claim 1063.

$9.00 to James Coleman for horseshoeing, Bergen stable, Decembr, 1911, Claim 1061.

Charge Water Account—Expense.

R—Passed January 29, 1912: Ordering paid the following amounts to Great Bear Spring Co.:

$7.50 for water furnished, Room, 18, December, 1911, Claim 834.

$2.50 for water furnished, Rooms 20 and 21, December, 1911, Claim 835.

Charge Water Account, Office Supplies and Expense.

S—Passed January 29, 1912: Ordering $20.00 paid to Joseph Irving for services rendered and expenses, making search in the office of the Clerk of Morris County, N. J., against the Jersey City Water Supply Co., October, 1911, Claim 112.

Charge Water Account, New Water Works, Tech. and Investigation.

T—Passed January 29, 1912: Ordering $76.05 paid to Albert Datz Co., for envelopes and books as indicated in bill, Supervisors' Office, Boonton, November, 1911, Claim 594.

Charge Water Account, New Water Works, Office Supplies and Expense.

U—Passed January 29, 1912: Ordering paid the following claims:

$238.85 to Fagan Iron Worws for 24 8 x 8 4-way branches, Pipe Yard, January, 1912, Claim 758.

$20.60 to Fagan Iron Works for 25 8-inch plugs, etc., Pipe Yard, October, 1911, Claim 756.

$5.00 to W. W. Farrier Co., for 50 ⅞-inch Hex. nuts, for Darling Hydrants, Pipe Yard, December, 1911, Claim 755.

$420.00 to W. W. Farrier Co., for 12 Darling Hydrants, Pipe Yard, November, 1911, Claim 744.

$5.45 to Julius Frey for curry comb, etc., (Tapper's), December, 1911, Claim 752.

$39.45 to Hersey Mfg. Co., for 6 2-in. hard rubber discs, etc., Pipe Yard, January, 1912, Claim 1591.

$8.27 to Hersey Mfg. Co., for meter parts as indicated in bill, Pipe Yard, January, 1912, Claim 1589.

$57.50 to H. Mueller Mfg. Co., for 1 2-inch machine comp. rachet, etc., December, 1911, Claim 1339.

$44.13 to Jas. F. Stewart Co., for lumber as indicated in bill, Arlington Avenue Bridge, December, 1911, Claim 1682.

Charge Water Account, S. S.

V—Passed January 29, 1912: Ordering paid the following claims:

$8.70 to Anna E. Looker for six bags oats, Boonton, December, 1911, Claim 582.

$41.40 to J. I. Taylor for expense and car fares, Water Department, November, 1911, Claim 289.

$44.80 to J. I. Taylor for car fares, and expenses, Water Department, December, 1911, Claim 288.

Charge Water Account, New Water Works Expense.

W—Passed January 29, 1912: Ordering paid the following claims:

$23.10 to Paul Acquino for labor performed, January 1 to 15, 1912, 13 days, 2 hours, at $1.75 per day, Claim 190.

$30.00 to Valario Bucco for labor performed, January 1 to 15, 1912, 15 days, at $1.75 per day, Claim 1943.

$64.85 to Guy Britton for labor performed ½ month at $125.00 per month, and expenses for ½ month, January, 1912, Claim 1942.

$19.25 to Lanardo Buonocora for labor performed, January 1 to 15, 1912, at $1.75 per day, 11 days, Claim 1941.

$50.00 to Foster Peer for labor performed, January 1 to 15, 1912, 15 days, at $100.00 per month, Claim 1072.

$26.25 to Camiello Scatarto for labor performed, January 1 to 15, 1912, 15 days, at $1.75 per day, Claim 1685.

Charge Water Account, New Water Works, Supervising and Labor.

X—Passed January 29, 1912: Ordering paid the following claims:

$18.48 to The Evening Journal Association, for advertising proposals for furnishing and delivering of mason's materials from date of contract to November 30, 1912, November 25, 1911, Claim 2449.

$20.16 to The Evening Journel Association for advertising proposals for 2-10 connections, etc., November 25th, 1911, Claim 2448.

$18.08 to the Observer for advertising proposals for the furnishing and delivering of mason's materials, etc., November 25th, 1911, Claim 1663.

$19.74 to The Observer for advertising proposals for 2-10 inch connections etc., November 25th, 1911, Claim 1664.

$17.32 to New York Telephone Co., for telephone service, as indicated in bill, January, 1912, Claim 1286.

$14.00 to New York Telephone Co., for telephone service, Water Registrar's Office, etc., November 21st to December 20th, 1911, Claim 1283.

Charge Water Account, Administrative General.

Y—Passed January 29, 1912: Ordering paid the following claims:

$3.35 to Jersey City Supply Co., for 6 picks and handles, Bergen Yard, December, 1911, Claim 2664.

$20.66 to Jersey City Supply Co., for supplies as indicated in bill, High Service, December, 1911, Claim 2663.

$157.91 to Jersey City Supply Co., for supplies as indicated in bill, Pipe Yard December, 1911, Claim 2661.

$28.53 to Jersey City Supply Co., for supplies as indicated in bill, Meter Department, December, 1911, Claim 2662.

$16.50 to E. Kelly for horse shoeing, High Service, December, 1911, Claim 735.

$16.50 to James Lindsay for horse shoeing, High Service, December, 1911, Claim 583.

$65.60 to McConnell Coal Co., for coal delivered, Bergen District and Bay Street,, September, October, November and December, 1911, Claim 1150.

$13.83 to Est. J. A. McDonald for horse shoeing, Bay Street, December, 1911, Claim 1157.

$8.00 to Thos. J. Miskel for horse shoeing, Curley's horse, November and December, 1911, Claim 1344.

$10.00 to C. V. Muldoon for repairing wagon, Water Department, December, 1911, Claim 1337.

$12.10 to Public Service Electric Co., for electric service, Bay Street, November 17 to December 18, 1911, Claim 1066.

$2.55 to Public Service Gas Co., for gas sales, November, 1911, Claim 1056.

$4.65 to Public Service Gas Co., for gas sales, Jersey City Water Works, December, 1911, Claim 1069.

$11.10 to Public Service Electric Co., for gas sales, Turbine House, December, 1911, Claim 1068.

$35.70 to Public Service Gas Co., for gas sales, Pumping station, December, 1911, Claim 1064.

$5.25 to Public Service Gas Co., for gas sales, Pipe Yard, December, 1911, Claim 1063.

$43.00 to D. S. Tallman & Co., for installing steam heating pipe, High Service, as per agreement, December, 1911 Claim 287.

$1.00 to C. A. Van Keuren & Son for demurrage on car of pipe, C. R. R. of N. J., December, 1911, Claim 557.

$247.74 to Van Keuren & Son for work performed, High Service, June and July, 1911, Claim 558.

Charge Water Account—Expense.

Z—Passed January 29, 1912: Ordering $19.85 paid to F.LaTourette for car fares, months of October, November and December, 1911, Claim 586.

Charge Account, General Repairs to Paved Streets, December, 1911.

AA—Passed January 29, 1912: Ordering $26.04 paid to Vile Hay & Grain Co., on account of Contract 1922, for the furnishing and delivering of hay, grain, feed, etc.

Charge Account, Repairs to Streets, January, 1912, Supplies.

BB—Passed January 29, 1912: Ordering $16.71 paid to Washburn Bros. Co., on account Contract 1934, for the furnishing and delivering of masons' materials.

Charge Account, Repairs to Streets, December, 1911, Supplies.

CC—Passed January 29, 1912: Ordering $46.46 paid to Fagan Iron Works, on account of Contract 1928, for the furnishing and delivering of water gate boxes, etc.

Charge Account, Repairs to Streets, January, 1912, Supplies.

DD—Passed February 13, 1912: Ordering $500.00 paid to F. B. Hinternhoff, on account of Contract 1909, for cleaning sewers in Jersey City, from date of contract to November 30 1911.

Charge Account, Cleaning Sewers in Jersey City, from date of contract to November 30, 1911.

EE—Passed February 15, 1912: Pay Roll, Employees on paved streets for ½ month ending February 15, 1912, $913.23.

The report was received and adopted on a call of the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field.—3.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100.00 to Howard S. Forman, for use of quarters, 719-721 Bergen Avenue, March, 1912, Signal Corps.

Charge Armory Salaries and Rentals 1911-12.

$4.96 to Charles Hershenstein for Expenses, Account Law Department, January 3 to February 9, 1912.

$39.00 to Morris Osrowitz, for services rendered as Inspector, account Trolley Service, January 15 to 30, 1912, inclusive, 13 days, at $3.00 per day, Law Department.

$1.75 to Burroughs Adding Machine Co., for attention to Machine 107774, City Comptroller's Office.

75c. to Burroughs Adding Machine Co., for attention to Machine 107797, City Treasurer's Office.

Charge Claims Account, 1911-12.

$12.25 to New York Telephone Co., for telephone service extension, City Comptroller's Office, quarter ending December 31, 1911, tolls September 20 to December 20, 1911.

Charge Claims Account, 1910-11.

The report was received and resolution adopted on a call for ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field.—3.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

Absent: Mr. John Mehl, Jr.—1.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Ellen Murphy for $14.00, for over-payment of taxes caused by Hudson County Board of Taxation reducing same for 1911 on Lot 1A, Block 847, 50 Carleton Avenue. $700.00 on building, paid January 17, 1912; and that the City Collector cancel the same.

2. Resolved, that a warrant be ordered drawn on the City Treasurer in favor of Agnes Wauters for $2.00, for over-payment of taxes caused by error of Clerk Kett in adding bill for 1911, on Lots 83 to 90, Block 1750, Marcy Avenue, paid January 25, 1912; and that the City Collector cancel the same.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Robert Carey for $10.00, for over-payment of taxes caused by Hudson County Board of Taxation reducing same $500.00 for 1911, on Lot H, Block 220, Henderson Street, paid January 25, 1912; and that the City Callector cancel the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Fagan Iron Works for $2.06, for over-payment of taxes and interest, caused by the Hudson County Board of Taxation, reducing valuation $100.00 for 1911, on Lot 23, Block 326, Coles Street, paid February 1, 1912; and that the City Collector cancel the same.

Charge interest, 1911	$ .06
Charge Taxes, 1911	2.00
	$2.06

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Fagan Iron Works for $12.34 for over-payment of taxes, caused by Hudson County Board of Taxation reducing the same $700.00 for 1911, on Lots 7-8, Block 364, Coles Street, paid February 1, 1912; and that the City Collector cancel the same.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Agnes Hilton for $12.00 for over-payment of taxes, caused by Hudson County Board of Taxation reducing valuation $600.00 for 1911, on Lot R, Block 220, 559½ Henderson Street, paid January 15, 1912; and that the City Collector cancel the same.

7. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Hermann Kropp, for $3.00 for erroneous payment of Shade Tree on property Block 1356, Lot 11, for 1910, when he should have paid on Lot 13A, Block 1356, Warner Avenue, paid June 30, 1911; and that the City Collector cancel the same.

Paid on Block 1356, Lot 13A, June 24, 1911.

8. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,220.78, account of Board of Finance from February 16 to 29, 1912, as per attached statement, when due.

9. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employees of Fourth Regiment Armory for the month of February, 1912, as follows:

John Brownlee, Armorer	$100.00
T. Bergen Gaddis, Supt..	25.00
	$125.00

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field.—3.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Printing, Stationery and Supplies report recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$31.75 to Albert Datz Co., for 3 law books, 1907, 1909 and 1911; 5000 Personal Tax Bills, 1000 Personal Blanks, City Collector's Office.

$6.50 to Albert Datz Co., for 500 Deposit Slips, Board of Finance, January 5, 1912.

$5.00 to Union Printing Co., for 1 Book, Record of Contracts, City Comptroller's Office.

$30.00 to Albert Datz Co., for 500 2c. Stamps, December 15, 1911; 500 2c. Stamps January 4, 1912; 1000 Engraved Letter Heads, January 16, 1912, Mayor's Office.

Charge Claims Account, 1911-12.

The reports were received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field.—3.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

Absent: Mr. John Mehl, Jr.—1.

Mr. William J. Field of the Committee on Printing, Stationery and Supplies presented the following resolution:

Resolved, That in accordance with the request of the City Comptroller, dated February 14, 1912, a warrant be ordered drawn on the City Treasurer in the sum of $10.00, in favor of Francis Gormley, City Comptroller, for postage stamps for use in his office.

Charge Claims Account.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field.—3.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$1.42 to Ramon J. Buela for 1 Rocker Bar Coles Street Bath and car fare paid by Ramon J. Buela.

Charge Free Public Bath Account, Coles Street, 1911-12.

$15.05 to Arthur L. Perkins for 1 4-in O. D. Boiler Tube, 6 feet 57-8 inch long, and 1 4-inch Tube Expander, Bath, 14th and Erie Streets.

Charge Free Public Bath Account, 14th and Erie Streets, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field.—3.

Excused from meeting: Mr. Ernest J Heppenheimer.—1.

Absent: Mr. John Mehl, Jr.—1.

Mr. John P. Landrine of the Committee on Free Public Baths and Gymnasiums presented the following resolution:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $238.32, account of Free Public Bath, Coles Street, from February 16 to 29, 1912, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account of Free Public Bath, 14th and Erie Streets, from February 16 to 29, 1912, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field.—3.

Excused from meeting: Mr. Ernest J Heppenheimer.—1.

Absent: Mr. John Mehl, Jr.—1.

MISCELLANEOUS BUSINESS

Resolutions, Motions, etc.:

By Mr. William J. Field:

1. Resolved, That the Corporation Attorney be and he is hereby authorized and directed to institute on behalf of the Mayor and Aldermen of Jersey City, an action of ejectment against John Biancamano and wife, for the possession of the property now occupied by them in the proposed Fifth Ward Park site, which has been acquired by the city in condemnation.

2. Resolved, That the offer of John R. Forbes in the sum of $200.00 for the building known as street No. 529 and 531 Montgomery Street, together with the following machinery and fixtures, namely:

Boiler, Engine, Shafting and Pulleys, Scale, Crane, Cupola, Blow Blast Pipe, Piping in Building, be and it is hereby accepted, and

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to prepare and deliver a bill of sale signed by the proper officials upon receiving a deed from John R. Forbes for the premises in question.

3. Resolved, That the Clerk of this Board be and he is hereby empowered to advertise for sealed proposals for the sale and removal of the three story frame building, out buildings and sheds, situated on Lots Nos. 30 and 31, Block 2133, known as street Nos. 505-507 York Street, near Marselles Street, Jersey City.

The proposals will be received by the Clerk of this Board, Room No. 29, City Hall, Jersey City, N. J., on Friday March 1st, 1912, at 3 P. M., and the same shall be advertised in the Jersey Journal and Hudson Observer daily for a period of 5 times beginning with the Journal, February 19, 1912, and Observer, February 17, 1912.

The building, out-buildings and sheds must be razed on the premises and all materials must be removed therefrom within thirty days from the acceptance of the bid by the Board of Finance. A certified check equal to the full amount of the bid must accompany each bid.

The Board reserves the right to reject any and all bids.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

Absent: Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, March 1st, 1912.

RICHARD J. VREELAND,
Clerk.

Regular meetiing of the Board of Finance held in the City Hall on Friday, March 1st, 1912, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Absent: Mr. Ernest J. Heppenheimer—1.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same was dispensed with.

The President then called for the reading of the advertisement in connection with the sale of the property known as 505-507 York Street, situated in Montgomery Park site.

The following bids were received:

Van Keuren & Son.....	$25.00
John Biancamano	100.00

Both the above received and referred to the Committee of the Whole.

Mr. Ernest J. Heppenheimer arrived and was marked present.

President Voorhees stated that the regular order of business would be deferred to hear a Committee from the Business Men's Association, consisting of Messrs. McBride, O'Keefe and Crotty, who appeared before the Board stating that they had been informed that the triangle at Montgomery Street and Bergen Ave., was to be purchased by the City for the use of the Public Service Corporation, and also said that they were in accord with the City acquiring such triangles, but not for the use of the Public Service Corporation. The Mayor, who was at the meeting, told them that they were incorrectly informed.

Mr. John Mehl, Jr., asked to be excused.

Mr. Ernest J. Heppenheimer also asked to be excused.

The President then called for the regular order of business.

PETITIONS.

Petition of Margaret Coyle for the return of $131.15 for duplicate payment of 1908 taxes on Lots 1A to 4A, Block 581.

Petition of Geo. W. King for the return of $60.00 for over-payment of 1911 taxes on Lots 1 and 2, Block 517, 145-47-49 Chestnut Avenue. Reduced by Hudson County Board of Taxation.

Both the above received and referred to the Committee on Salaries and Claims.

From Joseph P. and Robert M. Hughes requesting return of $1,274.43 paid on account of assessment on Lots 9 to 24, Block 2137, Assessors No. 132 sewer in Cornelison Avenue.

Received and referred to Board of Assessment Commissioners.

Petition of Rev. Jas. Parker, Pastor of Second United Presbyterian Church requesting cancellation of taxes on a plot of ground owned by said Church on the corner of Hancock Avenue and South Street, and extending to southeast corner of Cambridge Avenue and South Street.

Received and referred to the Board of Tax Commissioners.

From Van Houton & Sherwood Co., enclosing renewal of bond of John H. Foley, Clerk in Treasurer's office.

From Frank Matthews Co., in reference to refund of 1910-11 taxes paid in duplicate.

Both the above received and ordered filed.

From Hartshorne, Insley & Leake enclosing affidavit of Mr. Siedler et al, in reference to arrears of taxes.

Received and Clerk directed to attach same to other papers.

CLAIMS.

The following claims were presented and referred to the proper committees:

Albert Datz Co.	$10.00
Albert Datz Co.	48.00
Albert Datz Co.	15.00
Albert Datz Co.	23.50
Albert Datz Co.	7..50
Albert Datz Co.	29.30
Jeremiah N. Stoddard	9.06
Hudson Observer	11.34
Hudson Observer	18.48
Soney & Sage	64.00
Underwood Typewriter Co..	.40
William J. Dennehy	126.00
Jas. J. Dowling	2.50
The Jersey City Herald	120.25
L. P. Hansen	27.17
L. P. Hansen	19.15
L. P. Hansen	6.80

L. P. Hansen	10.45
L. P. Hansen	34.23
L. P. Hansen	6.35
L. P. Hansen	17.19
L. P. Hansen	7.45
L. P. Hansen	23.50
Louis H. Holste	82.50
Great Bear Spring Co.	5.00
Public Service Electric Co...	53.70
Thos. A. Ryer	1,310.51

OFFICIAL COMMUNICATIONS.

From the City Comptroller requesting that a warrant be ordered drawn on the City Treasurer for $2,960.35, to pay for certificates of sale against property purchased by the Mayor and Aldermen at sale 54 held June 28 and August 22, 1911.

From the City Comptroller requesting that a warrant be ordered drawn on the City Treasurer for $2,971.34, to pay for certificates of sale against property purchased by the Mayor and Aldermen at Sale 53 held June 28 and August 22, 1911.

From the Board of Shade Tree Commissioners, passed February 27, 1912, requesting an appropriation of $2,500.00, for the purpose of seeding, planting, etc., Leonard J. Gordon Park.

All the above received and referred to the Committee on Finance.

From the Board of Shade Tree Commissioners in reference to play-ground at south east corner of Bergen and Virginia Avenues.

From the Board of Shade Tree Commissioners in reference to play-ground bounded by 18th Street, Jersey Avenue, Grove Street and D. L. &W. R. R.

Received and ordered filed.

From the City Comptroller requesting cancellation of taxes on Lot 45A, Block 593, Porter Street, assessed to unknown and now a part of Van Winkle Street.

Received and referred to the City Collector.

From the City Collector returning affidavit of Elizabeth V. Clark in reference to poll tax against Lot 1, Block 463, stating that his books show for the years 1906-7-8-9-10-11 that $1.00 poll tax has been included in taxes and paid, making a total of $6.00.

From the City Collector returning papers in reference to request of Frank Matthews Co., for the return of $66.97 duplicate payment of taxes on Lots 21-22, Block 328, Coles Street.

Received and referred to the Committee on Salaries and Claims.

From the City Collector requesting cancellation of taxes for 1911 on certain property on Communipaw Avenue taken by Hudson County Board of Freeholders for widening of street.

From the City Collector returning papers in connection with the request of the City Comptroller for the cancellation of sales of Lot A, Block 443 (now 2078), Van Horne Street, stating that facts as stated by the City Comptroller are correct.

Both the above received and referred to the Committee on Finance.

From the City Collector advising that John J. Tully had been suspended.

From the City Collector advising that John J. Tully had been reinstated as of March 1st, 1912.

From the Board of Aldermen passed February 20, 1912, in reference to neighborhood park in the vicinity of 13th Street.

From the Corporation Attorney returning papers in request of Wm. F. Midlige, Attorney, for the payment of $700.00 account of land taken in 1894 for sewer in Hatch Avenue, stating that it is his opinion that payment should not be authorized unless claimants succeed in establishing their claim by judgment.

From the City Plan Commission in reference to widening West Side of Bergen Avenue, at the northwest corner of Montgomery Street, by the acquisition of property now owned by John Winner.

From the City Plan Commission in reference to triangle at Montgomery Street and Bergen Avenue.

All the above received and ordered filed.

From the Board of Street and Water Commissioners, passed February 19, 1912:

1. Certifying entire cost of improvement of 18th Street, from Grove Street to Henderson Street.

2. Certifying entire cost of improvement of Van Wagenan Avenue, from Sip Avenue to Stuyvesant Avenue.

3. Certifying entire cost of improvement of Bidwell Avenue, from Ocean Avenue to Garfield Avenue.

All the above received and ordered filed.

4. Ordering $57.00 paid to F. McGovern, Claim 1167. Inspector on repairs to Mercer Street Sewer.

5. Ordering $1.50 paid to John A. Vill & Son, Claim 559.

6. Ordering paid certain Water Account Claims (7 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed February 26, 1912:

1. Certifying entire cost of improvement of Colgate Street, from First Street to Third Street.

2. Certifying entire cost of improvement of Second Street, from Brunswick Street to Merseles Street.

3. Certifying entire cost of improvement of Bidwell Avenue, from Jackson Avenue to asphalt pavement on Bergen Avenue.

4. Changing charge on resolution passed Jaunary 29, 1912, Claim 832, in the name of J. W. Griffin $28.25 to read "Charge Water Account Petty Cash."

All the above received and ordered filed.

5. Awarding contract for the repaving of Summit Avenue, from Gardiner Avenue to Jewett Avenue, to Henry Hahn.

6. Award of contract for the furnishing of about 40,000 pounds of lead to W. W. Farrier Co.

7. Ordering $109.30 paid to Fagan Iron Works, Contract 1928. Furnishing and delivering Water Gate Boxes.

8. Ordering $500.00 paid to F. B. Hinternhoff, Contract 1909. Cleaning Sewers in Jersey City.

9. Ordering paid certain Street Repair Accounts.

10. Ordering paid certain Water Account Claims (6 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed March 1st, 1912:

1. Pay Roll, Employees on paved streets for ½ month ending February 29th, 1912—$805.32.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance before leaving the meeting presented the following resolutions:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the City Collector for the sum of $2,971.34, in payment of the Certificates of Sale, against property purchased by the City at Tax Sale 53, held June 28th and August 22nd, 1911, as per the following schedule:

SALE NO. 53, LAWS OF 1903, ETC.

June 28th, 1911, Certificate	759.....	Block 1001	Lot 125	$4.36
	760	1883	25-26	33.26
Aug. 22nd, 1911, Certificate	765	Block 170	Lot 38	548.20
	766	170	42	356.39
	767	170	44	424.94
	768	621	2	8.82
	769	623	F-2	5.09
	770	936	31	8.30
	771	943	20	13.64
	772	943	22	13.64
	773	945	14	14.22
	774	948	28	12.43
	775	948	30	11.21
	776	1001	50-56	12.13
	777	1001	76-78	9.84
	778	1050	15	4.32
	779	1050	14	4.32

780	1050	13	4.32
781	1050	12	4.32
782	1050	11	4.32
783	1050	10	4.32
784	1050	9	4.32
785	1050	86-87-88	4.93
786	1050	80-81-82	4.93
787	1070	3	4.49
788	1070	9-10	5.19
789	1071	G	24.73
790	1077	3-4	4.97
791	1077	5	4.49
792	1273	134	8.82
793	1288	1	586.98
794	1288	6	552.91
795	1432	J-3	6.21
796	1473	21	12.19
797	1628	195	16.89
798	1628	207	16.89
799	1754½	1	7.01
800	1993	A	6.41
801	2131	33	6.41
806	328	R-29	6.40
807	328	R-30	10.28
808	576	6-B	9.46
809	699	80	13.61
810	808	5-A	8.81
811	917	77	11.21
812	957	23-24	16.04
813	977	10	11.84
814	985	26	13.64
815	1264	38	9.42
816	1273½	23	13.64
818	1774	14	13.64
819	2033	1-D	12.43
820	2091	17	17.50
821	2135	12	11.23
822	2136	22	11.23
			$2,971.54

Charge Capital Account Martin Act.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the City Collector for the sum of $2,960.35 in payment of Certificates of Sale, against property purchased by the City at Tax Sale No. 54, held June 28th and August 22nd, 1911, as per the following schedule:

SALE NO. 54—MARTIN ACT.

June 28th, 1911, Certificate	6927	Block 1263	Lot A-3	$615.98
	6928	1264	15	226.35
	6932	930	35	97.68
	6933	1264	37	195.51
	6934	1264	38	203.19
	6935	1265	70	320.93
	6936	1265	71	410.09
	6937	1265	72	405.09
Aug. 22nd, 1911, Certificate	6939	Block 595	20	125.28
	6940	1269	8 to 12	262.00
	6941	1277	40	83.22
	6942	1633	S"1	15.03
			Total	$2,960.35

Charge Capital Account, Martin Act.

3. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $12,668.72, from Special Street Cleaning Contingent Fund, 1911-12, to the credit of the Board of Street and Water Commissioners, to be used to pay for the maintenance of Municipal Street Cleaning Department, for the Month of March, 1912, as follows:

1 Superintendent	$250.00
1 Asst. Superintendent	166.66
1 Chief Clerk	125.00
1 Clerk	100.00
1 Veterinarian	83.33
1 Timekeeper	91.25
1 Keeper of Tools	75.00
1 Keeper of Records	75.00
6 Stablemen at $65.00 per month	390.00
8 Foremen	700.00
35 Drivers, 25 days, at $2.50 per day	2,187.50
130 Laborers, 25 days, at $2.00 per day	6,500.00
Feed for horses	916.66
Horse Shoeing	166.66
Machines, Hand Brooms, Shovels, etc., Insurance, Electric Light Power and Coal	841.66
	$12,662.72

4. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00, from amount set aside from Liquor License Account, 1911-12, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of paying laborers on paved streets for the month of March, 1912:

Labor	$1,900.00
Materials	400.00
	$2,300.00

5. Whereas, on Jan. 31st, 1912, the City Comptroller advises, to which the City Collector certifies February 23rd, 1912, That Lot "A", Block 443, (now No. 2078), was sold by the City Collector October 3, 1893, to the Mayor and Aldermen of Jersey City for adjusted taxes amounting to $140.43. Certificate of Sale No. 1950, Sale No. 9 as follows:

Taxes	1883	$17.84
	1884	15.24
	1885	14.16
	1886	13.32
	1887	12.24
	1888	11.64
	1889	10.20
	1890	8.72
	1891	8.52
Interest on Taxes		14.55
Pine St. Sewer Ass't		10.00
Advertising		4.00
		$140.43
Subsequent taxes paid by Comptroller	1892	9.63
	1893	8.50
	1894	8.90
	1895	8.61
		$35.64

and

Whereas, On May 24, 1897, the New Jersey Title Guarantee & Trust Company, then perfecting Martin Act titles for the City reported as follows:

Certificate of Sale 1950—Sale No. 3753. Lot "A", Block 443, Van Horne Street.

"Note — Premises in question are wholly within lines of Maple Street. No report of title necessary. Proceedings discontinued."

and

Whereas, This report was in the office of the City Clerk and apparently no action was taken to clear the matter up, as this lot was again sold to the Mayor and Aldermen on November 10, 1908, the block number having been changed from No. 443 to No. 2078, Certificate of Sale No. 6766, Sale No. 47 for the following taxes:

Taxes	1896	$8.22
	1897	8.67
	1898	8.58
	1899	8.52
	1900	8.46
	1901	8.40
	1902	8.34
Taxes		$59.19
Interest		52.31
Advertising		28.00
Total		$139.50

and

Whereas, Chief Clerk O'Donnell of

the Board of Tax Commissioners advises that said property is a part of Maple Street, and no longer assessed and has been taken from the City map, therefore, be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel Sale No. 9, Certificate No. 1950 and Sale No. 47, Certificate 6766 of the property above referred to, and the City Collector is also authorized to cancel the taxes on said property for the years 1883 to 1909 inclusive, and be it further

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $315.57 from General Account to Capital Account, Martin Act, from which it was originally taken to pay the City Collector for the certificates of sale and subsequent taxes.

6. Resolved, That in accordance with the request of the City Collector, dated February 23, 1912, he is hereby authorized and directed to cancel the taxes for the year 1911, on the property shown below, as the same was taken by the Hudson County Board of Freeholders for widening the street.

Block	Lot	Street	Amt.
1746	"A-1"	Communipaw	$14.00
1732	"B-1"	"	3.50
1731	"B-2"	"	4.00

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr John P. Landrine and Mr. William J. Field.—3.

Excused from meeting: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer.—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners, to wit:

A—Passed November 13, 1911: Ordering paid the following claims:

$78.00 to Thos. P. Brennan for use of horse and cart, Repairs to Streets, October, 26 days, 1911, Claim 1890.

$10.50 to Jersey City Supply Company, for 1 25-lb. sledge and handle, etc., Repairs to Streets, October, 1911, Claim 2653.

Charge Account Repairs to Streets, October, 1911, Supplies.

B—Passed December 26, 1911: Ordering $487.50 paid to Knickerbocker Eng. Co., for 25 6-in. Patent Clamp Gates, Pipe Yard, December, 1911, Claim 731.

Charge Water Account, S. S. & Expense.

C—Passed December 30, 1911: Ordering paid the following claims:

$57.48 to Stillman, Delahanty Ferris Co., for labor furnished examination of 36-in. cement pipe line, Hackensack River, where new break developed, July, 1911, Claim 1610.

$50.00 to N. Y. Submarine Co., for examination of broken 36-in. water main, Hackensack River, diver, tender, 2 pumpers, and launch, July, 1911 Claim 1238.

Charge Water Account, Tech. and Investigation.

D—Passed December 30, 1911: Ordering paid the following claims:

$5.00 to Great Bear Spring Company water furnished Room 18, October, 1911, Claim 822.

$5.00 to Great Bear Spring Company water furnished Room 18, November, 1911, Claim 828.

$5.00 to Great Bear Spring Company water furnished Room 20, August, 1911, Claim 814.

$2.50 to Great Bear Spring Company water furnished Room 18, September, 1911, Claim 821.

$5.00 to Great Bear Spring Company water furnished Room 20-21, November, 1911, Claim 829.

$2.50 to Great Bear Spring Company water furnished Room 20-21, October, 1911, Claim 823.

$5.00 to Great Bear Spring Company water furnished Room 20-21, December, 1909, Claim 811.

$7.50 to Great Bear Spring Company water furnished Room 18, August, 1911, Claim 815.

$2.50 to Great Bear Spring Company water furnished Room 18, December, 1909, Claim 812.

$50.00 to Sanborn Map Co., for cor-

rections on Hudson County Ins. Maps, Vols. 1, 2, 5, 6, 9 for one year to date, November, 1911, Claim 1661.

Charge Water Account, Office Supplies and Expense.

E—Passed January 22nd, 1912: Ordering the following amounts paid to Knickerbocker Engr. Co.:

$297.18 for Pat. Clamp Sleeve gates, December, 1911, Claim 732.

$288.96 for Pat. Clamp Sleeve gates, December, 1911, Claim 729.

Charge Water Account, S. S. & Expense.

F—Passed January 22, 1912: Ordering paid the following claims:

$22.50 to Frank Waters, for laborers employed at Pipe Yard, December 1st to 21st, 1911, 9 days, Claim 1141.

$47.50 to Michael Parker for laborers employed at Pipe Yard, December 1st to 21st, 1911, 19 days, Claim 1062.

$45.00 to James Monaghan for laborers employed at Pipe Yard, December 1st to 21, 1911, 18 days, Claim 1346.

$52.50 to John Mannion for services rendered as Pipe Walker, December, 21 days, 1911, Claim 1341.

$47.50 to Daniel Murphy employed as laborer, Bergen District, December 1st to 31st, 1911, 19 days, Claim 1348.

$45.00 to James Arkins for services as laborer, Hudson County District, December, 18 days, 1911, Claim 189.

Charge Water Account, S. L. & L.

G—Passed January 29, 1912: Ordering $28.25 paid to J. Wm. Griffin for expense and car fares, September to December, 1911, Claim 832.

Charge Water Account, Petty Cash.

H—Passed February 5, 1912: Ordering $20.75 paid to John L. Compton for 6 books, Permit Clerk's Office, November and December, 1911, Claim 1066.

Charge Water Account, Office Supplies and Expense.

I—Passed February 5th, 1912: Ordering paid the following claims:

$85.00 to John M. Hughes Sons Co., for furnishing material and posting up Tool House, Turnpike and Hackensack River, as per agreement, December, 1911, Claim 1556.

$286.20 to W. W. Farrier Co., for 12 12-in. Darling Hydrants, etc., Pipe Yard, December, 1911, Claim 754.

Charge Water Account, S. & S.

J—Passed February 5th, 1912: Ordering paid the following claims:

$87.50 to James Amrock for rent of No. 71 Lexington Avenue, Jersey City, as storage house, January 1st to March 31st, 1912, Claim 191.

$5.00 to Adam Black for one new reach for Donelan's carriage, November, 1911, Claim 1945.

$3.50 to Adam Black for one second hand wheel, Meter Department Wagon November, 1911, Claim 1944.

Charge Water Account Expense.

K—Passed February 5, 1912: Ordering $75.00 paid to F. Reardon for services rendered as Inspector, Improvement of Henderson Street, Pavonia Avenue to Hoboken, November, 25 days, 1911, Claim 667.

Charge Account Repaving of Henderson Street, Pavonia Avenue to Hoboken City line.

L—Passed February 5, 1912: Ordering $69.00 paid to Thomas A. Lee, for services rendered as Inspector, Repaving of Grove Street, Railroad Avenue to Newark Avenue, November, 15 days, December, 8 days, 1911, Claim 587.

Charge Account, Repaving of Grove Street, Railroad Avenue, etc.

M—Passed February 5, 1912: Ordering $3,532.61 paid to the Barber Asphalt Paving Co., (final payment), on account of Contract 1918, for the Repaving of Grove Street, from north line of Railroad Avenue, to asphalt pavement at Newark Avenue and Railroad Avenue, from east line of Grove Street to asphalt pavement on Railroad Avenue.

Charge Account, Repaving of Grove Street, from north line of Railroad Avneue to asphalt pavement at Newark Avenue, and Railroad Avenue, from east line of Grove Street to asphalt pavement on Railroad Avenue.

N—Passed February 13, 1912: Ordering $78.00 paid to Joseph Friend for services rendered as Inspector, Cleaning Sewers, January, 26 days, 1912, Claim 760.

Charge Account Cleaning Sewers in Jersey City, N. J.

O—Passed February 13th, 1912: Ordering paid the following claims:

$15.00 to Thos. F. Brennan for use of horse and cart, Repairs to Streets, January 5 days, 1912, Claim 1954.

$78.00 to Edward J. Sullivan for use of horse and cart, Repairs to Streets, January 26 days, 1912, Claim 1698.

$9.70 to Chas. Muldoon for repairs to wagon, Repairs to Streets, January 1912, Claim 1352.

$7.15 to Jersey City Supply Co., for one rammer, Repairs to Streets, January, 1912, Claim 2670.

Charge Account, Repairs to Streets, 1911-12.

P—Passed February 13th, 1912: Ordering paid the following claims:

$117.72 to William Lang for installing 3 electric heaters and wiring as per contract, High Service, December, 1911, Claim 588.

$420.00 to W. W. Farrier Co., for 12 Darling Hydrants, High Service, December, 1911, Claim 757.

$45.00 to Fagan Iron Works for 6 16-in. solid sleeves, Pipe Yard, January, 1912, Claim 761.

Charge Water Account, S. & S.

Q—Passed February 13th, 1912: Ordering paid the following claims:

$32.00 to L. P. Hansen for stationery Water Department, December, 1911, Claim 1596.

$22.75 to L. P. Hansen for stationery, Water Department, December, 1911, Claim 1595.

$10.00 to Union Printing Co., for 500 2c. stamps, Water Department, February, 1912, Claim 1115.

Charge Water Account, Office Supplies and Expense.

R—Passed February 13th, 1912: Ordering paid the following claims:

$19.74 to The Observer for advertising proposals for the furnishing and delivering of 2 10-in. and 1 20-in. connections off a 72-in. steel main, January 3rd, 1912, Claim 1672.

$1.90 to New York Telephone Co., for toll services, Pipe Yard and Permit Clerk's Office, September 21 to December 21, 1911, Claim 1280.

$5.85 to New York Telephone Co., for tel. services, Pipe Yard, June 21 to September 20, 1911, Claim 1252.

$20.16 to The Evening Journal Association for advertising proposals for the furnishing and delivering of 2 10-in. connections off a 72-in. steel main, also 1 20-in. connection off a 72-in steel main, January 3, 1912, Claim 2460.

Charge Water Account, Administrative General.

S—Passed February 13, 1912: Ordering $7.10 paid to H. Ortleib for one blanket, etc., Pipe Yard, December, 1911, January, 1912, Claim 1675.

Charge Water Account Expense.

T—Passed February 15, 1912: Ordering $120.81 paid to J. William Griffin for expenses and car fares, January, 1912, Claim 836.

Charge Water Account, Petty Cash.

U—Passed February 19, 1912: Ordering paid the following claims:

$62.50 to J. I. Taylor for labor performed ½ month ending January 31, 1912, at $125.00 per month, Claim 292.

$63.33 to Guy Britton for labor performed ½ month ending January 31, 1912, at $125.00 per month, and expense account for January, 1912, Claim 1953.

$52.65 to Foster Peer for labor performed, 16 days, at $100.00 per month, January 16 to 31, and expense account for January, 1912, Claim 1074.

Charge Water Account, New Water Works, Salaries.

V—Passed February 19, 1912: Ordering paid the following claims:

$28.87 to Paul Acquino for labor performed, 16 days, at $1.75 per day, January 16 to 31, 1912, Claim 192.

$24.50 to Lanardo Buonocora for labor performed, 14 days, at $1.75 per day, January 15 to 31, 1912, Claim 1952.

$32.00 to Valario Bucco for labor performed, 14 days, at $2.00 per day, January 16 to 31, 1912, Claim 1951.

$24.50 to Raffele Rocco for labor performed, 14 days, at $1.75 per day, January 16 to 31, 1912, Claim 665.

$26.25 to Camiello Scatarto for labor performed, 15 days, at $1.75 per day, January 16 to 31, 1912, Claim 1690.

$24.50 to Onorio Rocco for labor performed, 14 days, at $1.75 per day, January 16 to 31, 1912, Claim 666.

Charge Water Account, New Water Works.

W—Passed February 26, 1912: Ordering paid the following claims:

$28.35 to Paul Acquino for labor performed, February 1 to 15, 1912, at $1.75 per day, 16 days, Claim 193.

$62.50 to Guy Britton for labor performed ½ month, at $125.00 per month February, 1912, Claim 1964.

$31.60 to Valario Bucco for labor performed, February 1 to 15, 1912, at $2.00 per day, Claim 1965.

$24.15 to Lanardo Buonocora for labor performed, February 1 to 15, 1912, at $1.75 per day, Claim 1963.

$50.00 to Foster Peer for labor performed, February 1 to 15, 1912, at $100.00 per month, Claim 1086.

$22.75 to Raffele Rocco for labor performed, February 1 to 15, 1912, at $1.75 per day, Claim 669.

$22.75 to Onorio Rocco for labor performed, February 1 to 15, 1912, at $1.75 per day, Claim 670.

$23.10 to Camiello Scatarto for labor performed, February 1 to 15, 1912, at $1.75 per day, Claim 1692.

$62.50 to J. I. Taylor for labor performed, February 1 to 15, 1912, at $125.00 per month, Claim 295.

Charge Water Account, New Water Works, Super. and Labor.

X—Passed February 26, 1912: Ordering $43.70 paid to J. I. Taylor for expenses, car fares and telephone services, January, 1912, Claim 293.

Charge Water Account, New Water Works, Expense.

Y—Passed February 26, 1912: Ordering $500.00 paid to F. B. Hinternhoff, on account of Contract 1909, for the Cleaning of Sewers in Jersey City, N. J., from date of contract to November 30, 1911,

Charge Account, Cleaning Sewers in Jersey City, N. J., from date of contract to November 30, 1911.

Z—Passed February 26th, 1912: Award of contract for the Repaving of Summit Avenue, from Gardner Avenue to Jewett Avenue, to Henry Hahn at the price named in his bid, namely 83½% of standard; that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

AA—Passed February 26th, 1912: Award of contract for the furnishing and delivering of about 40,000 lbs. of lead within 30 days from date of contract, in accordance with specifications on file in the office of the Clerk, to W. W. Farrier Co., at the price named in its bid, namely 94½% of standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

This is concurred to with the understanding that the weights be certified to by a Public Weight Master.

BB—Passed March 1st, 1912: Pay Roll, Employees on paved streets, for ½ month ending February 29, 1912, $805.32.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field.—3.

Excused from meeting: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer.—2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$4.10 to New York Telephone Co., for toll service December 21, 1911 to January 20, 1912, City Collector's Office.

30c. to New York Telephone Co., for toll services Board of Finance, December 30, 1911, to January 20, 1912.

$7.80 to New York Telephone Co., for telephone service, February, 1912, an tolls from December 21, 1911 to January 20, 1912. Mayor's Office. Telephone No. 2583.

30c. to New York Telephone Co., for toll service, Law Department, December 20, 1911, to January 21, 1912.

$2.00 to Columbia Water Co., for water furnished City Collector's Office January, 1912.

Charge Claims Account, 1911-12.

$26.00 to The Hudson County Dist. Society for the Prevention of Cruelty to Animals, for ½ dog license fees collected by Board of Health, from December 1st, to 31st, 1911, inclusive. Nos. 6651 to 6677—27 licenses and from January 1 to 31, 1912, inclusive, Nos. 6672 to 6703—26 licenses.

Charge Dog License Fee Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

Mr. Ernest J. Heppenheimer of the Committee on Salaries and Claims before leaving the meeting presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,262.45, account of Board of Finance from March 1st to 15th, 1912, as per attached statement, when due.

2. Resolved, That in accordance with the affidavit of Elizabeth V. Clarke, and the advice of the City Collector, dated February 23, 1912, he is hereby authorized and directed to cancel the poll tax for the years 1906, 1907, 1908, 1909, 1910 and 1911, amounting to $6.00 charged against premises known as 347 Ocean Avenue, and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Elizabeth V. Clarke for the sum of $6.00 to refund her for the poll tax paid as shown above.

3. Resolved, That in accordance with the request of the Frank J. Matthews Co., dated January 18, 1912, and the certification of the City Collector, February 8, 1912, a warrant be ordered drawn on the City Treasurer in favor of the Frank J. Matthews Co., representing Lawrence E. Embree for the sum of $66.97, duplicate payment of taxes for 1910-11, on Lots 21 and 22, Block 328, Coles Street.

Charge 1910 Interest	$3.29
Charge 1910 Taxes	31.68
Charge 1911 Taxes	32.00
	$66.97

4. Resolved, That a warant be ordered drawn on the City Treasurer in favor of Margaret Coyle for $131.15, for duplicate payment of taxes and interest for 1908 on Lots 1-A to 4-A, Block 581, Summit Avenue, paid April 26th, 1911, being duplicate of payment made January 16th, 1909; and that the City Collector cancel the same.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Geo. W. King for $60.00 for over-payment of taxes, caused by the Hudson County Board of Taxation reducing the valuation $3,000.00 for 1911 on Lots 1 and 2, Block 517, Chestnut Avenue, paid December 13th, 1911; and that the City Collector cancel the same.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field.—3.

Excused from meeting: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer.—2.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$24.00 to L. P. Hansen for stationery, City Comptroller's Office, January 5th to 23rd, 1912.

$1.50 to Underwood Typewriter Co., for two red and black record ribbons. Civil Service Commission.

$1.00 to Beeger Co., for 2 Beeger Erasers (Ink), City Treasurer's Office.

$50.00 to Soney & Sage, for 2 sets New Jersey Compiled Statutes, 5 vols. Board of Finance and Law Department.

$17.25 to John L. Compton for printing 500 agreements, 500 bonds and 500 covers, Law Department.

Charge Claims Account, 1911-12.

$29.45 to L. P. Hansen for stationery City Comptroller's Office, June 1st to November 24th, 1911.

Charge Claims Account, 1910-11.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field.—3.

Excused from meeting: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer.—2.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$3.60 to the W. W. Farrier Co., for 12 N. P. Shower couplings and 12 washers, 14th and Erie Street Baths.

$2.10 to New York Telephone Co., for telephone service, bath, 14th and Erie Streets, February, 1912.

$1.95 to J. H. Ohmer to supplies for 14th and Erie Street Bath, January 5 and 9, 1912.

$1.50 to Washburn Bros. Co., for 1 barrel W. C. Lime, Bath, 14th and Erie Streets, January, 1912.

$92.81 to E. L. Young Co., for coal for Bath, 14th and Erie Streets, January, 1912.

Charge Free Public Bath Account, 14th and Erie Streets.

$1.65 to Public Service Gas Co., for gas at Coles Street Bath, January, 1912.

$2.10 to New York Telephone Co., for telephone service, Coles Street Bath, February, 1912.

$8.75 to Wm. J. Ryan for supplies Coles Street Bath, January 7th, 1912.

Charge Free Public Bath Account, Coles Street, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field.—3.

Excused from meeting: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer.—2.

Mr. John Mehl, Jr., before leaving the meeting presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $238.32, account of Free Public Bath, Coles Street, from March 1st to 15th, 1912, inclusive as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $281.66, account of Free Public Bath, 14th and Erie Streets, as per attached statement, from March 1st to 15th, inclusive, 1912 when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorheer, Mr. John P. Landrine and Mr. William J. Field.—3.

Excused from meeting: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer.—2.

MISCELLANEOUS BUSINESS

By Mr. William J. Field:

Resolved, That the bid of John Biancamano for the sale of building situated at Nos. 505-507 York Street, be and it is hereby rejected because it is informal, and that the Clerk of this Board be and he is hereby authorized and directed to return certified check of $100.00 which accompanied said bid to Richard Doherty, Attorney for John Biancamano, and

Resolved, That the bid of Van Keuren & Son in the sum of $25.00 for the sale of the property in question be referred to the Committee of the Whole.

By Mr. John Mehl, Jr.:

1. Whereas, This Board deems it advisable to acquire for a public Park the following property:

Triangle plot of ground bounded on the south by Montgomery Street, on the west by Bergen Avenue, and on the north by Foye Place, to a point at Montgomery Street, and

Whereas, This Board or its duly authorized agents cannot agree with the

owner or owners of said lands and property as to the price or terms of purchase; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to make an application in the name of the Mayor and Aldermen of Jersey City, to a Justice or Justices of the Supreme Court of this State for the appointment of Commissioners of Condemnation to examine and appraise the said lands and property and rights therein, and to fix the compensation to be paid to said owner or owners in accordance with the provisions of the statute in such cases made and provided; and be it further

Resolved, That H. Otto Wittpenn, the Mayor of this City, be and he is hereby authorized and directed to sign the said petitions to be presented and filed in the name of the Mayor and Aldermen of Jersey City.

2. Whereas, The Corporation Attorney advises this Board under date of February 13th, 1912, that suit has been commenced in the Second District Court of Jersey City, against the Mayor and Aldermen of Jersey City, for goods supplied the Board of Health during the year 1910, in favor of the persons and amounts shown below, and which bills have not as yet been paid:

October 31st, 1910—The Du Pree Chemical Co.,.....	$125.00	
October 18th, 1910—William J. Farrell	20.00	
November 16th, 1910—William J. Farrel	37.50	
December 1st, 1910—William J. Farrell	37.50	
November 1st, 1910—William J. Farrell	35.00	
		$130.00
September 22nd, 1910—Peter Foley.....	37.24	
September 1st, 1910—William J. Farrell	45.83	
September 15th, 1910—William J. Farrell	37.50	
September 30th, 1910—William J. Farrell	7.50	
		$90.83

and

Whereas, So far as this Board can learn, these are just claims and should be paid, therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment with costs in favor of Chas. Blohm, Attorney, as follows:

Du Pree Chemical Co., $125.00.

Jas. McGrandle, Assignee of W. J. Farrell, $130.00.

Thos. Fallon, Assignee of Peter Foley, $37.24.

Thos. Fallon, Assignee of W. J. Farrell, $90.83.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field.—3.

Excused from meeting: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer.—2.

On motion of Mr. John P. Landrine the Board then adjourned till Tuesday, March 5th, 1912, at 3 o'clock, P. M.

RICHARD J. VREELAND,

Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Tuesday, March 5th, 1912, at 3 o'clock, P. M.

Roll call showed all the members of the Board present as follows:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

OFFICIAL COMMUNICATIONS

The following communication was received from the Board of School Estimate:

Board of School Estimate
Office of the Secretary
Jersey City, N. J.,
March 5, 1912.

Board of Finance,
Gentlemen:—

At a meeting of the Board of School Estimate held on even date, the following certificate was ordered made, signed and delivered to your honorable body.

Very respectfully,
G. F. EGE,
Secretary.

Resolved, That the Board of School Estimate of Jersey City hereby fixes and determines the amount of money necessary for the following purpose, viz.:

Supplying furniture and equipment, Section Three, New Technical and Industrial High School to be $75,000.

Resolved, That the Secretary be and he hereby is directed to make two certificates of the above amount and to deliver one to the Board of Finance and the other to the Board of Education.

(Signed) George G. Tennant
H. O. Wittpenn
Patrick Flannery
John J. Voorhees
John Mehl, Jr.

Received and referred to the Committee on Finance.

Mr. Ernest J. Heppenheimer asked to be excused.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That in accordance with a resolution passed by the Board of Shade Tree Commissioners, January 16, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $25,000.00, from "Park Bond issue of 1911" to the credit of Account "Montgomery Park."

2. Whereas, The Board of School Estimate passed a resolution March 5th, 1912, fixing and determining the amount of money necessary for the following purpose, viz:

Supplying Furniture and Equipment, Section Three, New Technical and Industrial High School, to be $75,000, therefore be it

Resolved, That the Board of Finance hereby appropriates the sum of $75,000.00 to the credit of the Board of Education, to be used for the purpose indicated above, said sum of $75,000.00 to be provided by a bond issue to be hereafter made.

3. Whereas, The Board of Finance of Jersey City, being the board or body having charge and control of the finances of said City, has deemed it advisable to acquire lands for use as a new public park and to improve lands already acquired for a new public park; and

Whereas, the cost of acquiring said lands and the improvement thereof as a public park and the improvement of lands already acquired for a public park will not exceed the sum of $70,000.00, and

Whereas, It is desired to issue bonds in the sum of $70,000.00 to provide for the cost of acquiring said lands and the improvement thereof as a public park and the improvement of lands already acquired for a public park, which amount together with all other bonds previously issued for such purpose pursuant to an Act of the Legislature of the State of New Jersey entitled "An Act to authorize cities of this State to acquire lands for public parks by purchase or condemnation, and to improve the same, and to issue and sell bonds to provide for the

cost of such acquisition and improvement, and to provide by tax for the payment of the principal of and the interest on said bonds," approved April 5th, 1910, will not exceed one-quarter of one per cent of the assessed valuation of the taxable property in Jersey City, according to the last assessment of taxes, nor will such bonds exceed in the aggregate $400,000 par value. Now therefore, be it

Resolved, By the Board of Finance of Jersey City, that for the purposes aforesaid and pursuant to said Act approved April 5th, 1910, there be isued bonds of the City of Jersey City, to be designated on their face "Park Bonds," in the aggregate principal amount of $70,000.00. Said bonds shall be seventy in number, numbered from 1 to 70, inclusive, dated April 1st, 1912, payable April 1st, 1962, bearing interest at the rate of four per cent. per annum, payable semi-annually on the first days of October and April in each year. Both principal and interest of said bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness or its equivalent, at the Office of the Treasurer of Jersey City. Said Bonds shall be coupon bonds with the privilege of registration as to principal only, or of conversion into registered bonds as to both principal and interest; shall recite that they are issued pursuant to the authority of said Act approved April 5th, 1910, and this resolution; and shall be executed under the corporate seal of the City, signed by the Mayor, countersigned by the City Comptroller, and attested by the City Clerk, and the coupons shall be authenticated by the fac simile signature of the City Treasurer; and shall be substantially in the following form:

No. $1,000.00

UNITED STATES OF AMERICA
State of New Jersey,
City of Jersey City
GOLD PARK BOND

Know all men by these presents, that the Mayor and Aldermen of Jersey City, a municipal corporation of the County of Hudson and State of New Jersey, acknowledges its indebtedness for value received and promises to pay to the bearer, or if this bond be registered to the registered holder hereof, the sum of One thousand dollars ($1,000.00) on the first day of April, 1962, with interest thereof from the date hereof at the rate of four per centum (4%) per annum, payable semi-annually on the first days of October and April, in each FINANCE MARCH 5 GAL 2 year on presentation and surrender of the annexed coupons as they respectively become due, or if this bond is converted into a registered bond, to the registered holder hereof. Both principal and interest of this bond are payable in gold coin of the United States of America of the present standard of weight and fineness or its equivalent, at the office of the Treasurer of Jersey City.

This bond may be registered as to principal by the holder in his name on the books of the Comptroller of Jersey City, and such registration shall be noted hereon, after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer, and such registration shall not affect the negotiability of the coupons, which shall continue to pass by delivery. At the request of the holder, this bond will be converted into a registered bond, and the coupons annexed hereto detached and cancelled, and therefore both principal and interest shall be payable to the registered holder hereof.

This bond is one of a series of seventy bonds of like date, tenor and denomination, amounting in the aggregate to Seventy thousand dollars, numbered from 1 to 70, inclusive, issued pursuant to an Act of the Legislature of the State of New Jersey entitled "An Act to authorize the cities of this State to acquire lands for public parks by purchase or condemnation, and to improve the same, and to issue and sell bonds to provide for the cost of such acquisition and improvement, and to provide by tax for the payment of the principal of and interest on said bonds," approved April 5th, 1910, and by virtue of a resolution of the Board of Finance of said City entitled "A resolution authorizing the issuance of $70,000.00 Park Bonds of the City of Jersey City for the purpose of paying for the cost of acquiring said land and the improvement thereof as a public park, and

the improvement of land already acquired for a public park, and providing for the raising of taxes, to meet the principal of and interest on said bonds," adopted on the fifth day of March, 1912, and duly approved by the Mayor.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed precedent to and in the issuance of this bond has been done, has happened, and has been performed, in full and strict compliance with the constitution and laws of the State of New Jersey, and that the series of bonds of which this is one is within every debt and other limit prescribed by law, and the faith and credit of the City of Jersey City, are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond in accordance with its terms.

In Witness Whereof, this bond is signed by the Mayor, sealed with the corporate seal of "The Mayor and Aldermen of Jersey City," attested by the Clerk, and countersigned by the City Comptroller, this first day of April, 1912.

_____

Mayor.

Countersigned:

_____

City Comptroller.

Attest:

_____

City Clerk.

(Form of Coupon)

No. $20.00

The Mayor and Aldermen of Jersey City, will pay to the bearer on the first day of ..... 19... Twenty dollars ($20.00) in gold coin of the United States of America of the present standard of weight and fineness or its equivalent at the office of the City Treasurer, being six (6) months' interest then due on its Park Bond No. ....., dated April 1st, 1912.

_____

City Treasurer.

(Conversion Certificate)

At the request of the holder of the within bond, I have this day cut off and destroyed ..... coupons attached to said bond, numbered from ..... to ....., inclusive, of the amount and value of $20.00 each, amounting in the aggregate to ..... dollars ($.....), and the within bond is hereby converted into a registered bond with the principal and interest thereof payable to ..... assignee or legal representative.

_____

City Comptroller.

Date of Registration	Name of Registered Holder	Registered by

Further Resolver, That a Sinking Fund be established to provide for retirement of said bonds at maturity, into which shall be paid annually an amount not less than one per cent of the principal of said bonds, which shall be raised by a special tax to be assessed, levied and collected with the other taxes of Jersey City, which amount is hereby determined to be sufficient to provide for the retirement of said bonds at maturity, and there shall likewise be raised by taxation each year until the payment in full of said bonds an amount equal to the interest payable on said bonds in such year.

Further Resolved, That the Sinking Fund Commission of Jersey City be and it is hereby requested to purchase said bonds at par.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, and Mr. William J. Field.—4.

Excused from meeting: Mr. Ernest J. Heppenheimer.—1.

On motion of Mr. John P. Landrine the meeting then adjourned till Friday, March 8th, 1912, at 3 o'clock, P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Friday, March 8th, 1912, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. Pohn P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent—Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS.

Petition of James H. Coyle for the return of $10.00 for over-payment of 1911 taxes on Lot 11, Block 755, 60 Hancock Avenue. Reduced by the Hudson County Board of Taxation.

Received and referred to the Committee on Salaries and Claims.

From Henry Levy requesting the return of $25.00 on account of overpayment of Assessment for the improvement of Jackson Avenue, from Claremont Avenue to Fulton Avenue, on Lot A, Block 1329, Fulton Avenue.

Received and referred to the Assessment Commission.

From the Executive Board of Jersey City Woman's Club urging the acquisition of triangle at Montgomery St. and Bergen Avenue.

From the Men's Club of the Lafayette M. E. Church in reference to School No. 22.

Both the above received and ordered filed.

CLAIMS

The following claims were presented and referred to the proper committees:

Margaret Gilligan	$6.00
Charles J .Roe	19.10
George A. Wardell	12.50
Albert Datz Co.	6.75
Albert Datz Co.	13.70
Albert Datz Co.	40.00
The Hudson County District Society for Prevention of Cruelty to Animals	14.50
New York Telephone Co.	3.45
New York Telephone Co.	7.60
New York Telephone Co.	.50
Great Bear Spring Co.	2.50
Stephen Corbin	4.75
Thos. A. Ryer	75.00
The Evening Journal Ass'n	16.80
The Evening Journal Ass'n	11.34
Columbia Water Co.	3.50

OFFICIAL COMMUNICATIONS

From the City Comptroller requesting cancellation of Tax Sale of Plot 5, Block 356-416, Prescott Court.

From the City Comptroller requesting cancellation of Sale of Lot H, Block 975, Quincy Street.

From the City Comptroller requesting cancellation of sale of Lot A-1, Block 1336, Stegman Street.

All the above received and referred to the City Collector.

From the City Comptroller in reference to perfecting titles by New Jersey Title Guarantee & Trust Co.

Received and referred to the Corporation Attorney.

From the Board of Assessment Commissioners returning papers in request of Joseph P. and Robert M. Hughes for the return of $1,274.43 paid account of Assessment on Lots 9 to 24, Block 2137, Assessors No. 132, Sewer in Cornelison Avenue, etc., with their views in connection with same.

Received and referred to the Corporation Attorney.

From the City Collector requesting cancellation of Taxes for 1908 on Lot V-2, Block 243, amounting to $3.86.

From the Board of Shade Tree Commission requesting cancellation of charge for shade tree against various pieces of property, killed by gas.

From the Board of Shade Tree Commission requesting cancellation of charge for shade trees in front of Lot 12, Block 1476, Bayview Avenue, and Lot 20, Block 1324, Ocean Avenue.

From the Board of Shade Tree Commission requesting cancellation of charge for shade trees against various pieces of property throughout the City assessed erroneously.

From the Board of Shade Tree Commission requesting cancellation of charge for shade tree against Lot 27, Block 1923, Summit Avenue, as it is impossible for a tree to grow on account of rocks being too near the surface.

All the above received and referred

to the Committee on Finance.

From the Board of Shade Tree Commission requesting cancellation of charge for shade tree against Lot 7, Block 1823, 7 Fairview Avenue.

From the Board of Shade Tree Commission requesting cancellation of charge for shade trees planted around Court House and City property.

Both the above received and referred to the Board of Tax Commissioners.

From the Assistant Corporation Attorney enclosing bills in favor of Thos. A. Ryer.

From Superintendent of Free Public Bath, 14th and Erie Streets, in reference to leave of absence of Anthony Conk for one month.

Both the above received and ordered filed.

From the Board of Street and Water Commissioners, passed March 4, 1912,

1. Certifying entire cost of improvement of Jackson Avenue, from Claremont Avenue to Fulton Avenue.

2. Certifying entire cost of improvement of Van Nostrand Avenue, from Ocean Avenue to Bergen Avenue.

Both the above received and ordered filed.

3. Requesting transfer of $355.28, from Account "Macadam Roads 1910-11" to account "Macadam Roads 1911-12."

4. Requesting transfer of $300.00, account salaries and $11.88 account supplies, Eng. Bureau, 1910-11, to account Wayne Street Stable, Repairs 1910-11.

5. Requesting transfer of $1,562.19, balance remaining in account General Repairs to Streets to account Repairs to Mercer and 13th Streets Viaduct.

All the above received and referred to the Committee on Finance.

6. Awarding the contract for the improvement of Cornelison Avenue, Fairmount Avenue, and north line of Montgomery Street.

7. Ordering $500.00 paid to F. B. Hinternhoff, Contract 1909. Cleaning Sewers in Jersey City.

8. Ordering paid certain Water Account Claims (5 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Ernest J. Heppenheimer of the Committee on Finance presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer for Fifteen hundred ($1500.) Dollars, in favor of Luigi Donato and Saverio Scerbo, attorney-in-fact for Guiseppe Donato and wife, being the amount of judgment rendered in the Hudson County Circuit Court, with interest, in the condemnation of lands by the Mayor and Aldermen of Jersey City described as follows:

ALL that certain lot, tract, or parcel of land and premises hereinafter particularly described, situate, lying and being in Jersey City, Hudson County, New Jersey, and more particularly described and bounded as follows:

BEGINNING at a point on the westerly side of Merseles Street, distant northerly fifty (50) feet from the northerly side of Bright Street; thence (1) northerly along Merseles Street fifty (50) feet; thence (2) westerly and parallel with Bright Street eighty-five (85) feet; thence (3) southerly parallel with Merseles St., fifty (50) feet; thence (4) easterly and parallel with Bright Street eighty-five (85) feet to the point or place of beginning.

BEING also known as Plot G in Block twenty-one hundred and thirty-three (2133) on the official Assessment map of Jersey City, 1894, L. D. Fowler.

Charge Park Bond Issue.

2. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, March 4th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $355.28 from "Account of Macadam Roads, Roads, 1911-12."

3. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed March 4th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $300.00 from "Account of Salaries," and $11.88 from "Account of Supplies Engineering Bureau, 1909-10" to "Ac-

count of Wayne Street Stable Repairs 1910-11."

4. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $182.90 from Salary Account, Board of Finance, 1910-11 to the credit of Claims Account 1910-11.

5. Whereas, The Board of Shade Tree Commissioners passed a resolution January 30, February 13th, 1912, stating that the various pieces of property throughout the city were erroneously assessed for shade trees which were not planted in front of said properties, therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the assessments on the property enumerated below:

Trees	Block	Lot	Street	Amount	Year
1	830	1-H & 1-D	Manhattan Ave.	$3.00	1911
3	851	18	Manhattan Ave.	9.00	1911
6	852	1	Sanford Place	18.00	1911
1	1965	12-B	Arlington Ave	3.00	1911
1	1845½	3-4-A	Arlington Ave	3.00	1911
1	1477	Y	Bayview Ave	3.00	1911
2	1810	26	Harrison Ave.	6.00	1911
1	1931	18	Harrison Ave	3.00	1911
4	1954	6-8	Clinton Ave	12.00	1911
1	874	72	South Street	3.00	1911
1	1995	H-2	Kearney Ave.	3.50	1909
2	307	N	Jersey Ave.	7.00	1909
1	1414	23	Bartholdi Ave.	3.50	1909
1	1914	27	Summit Ave.	3.50	1909
1	1983	42	Orient Ave.	3.50	1909
1	1976	B	Bergen Ave.	3.00	1910
1	1257	L	Bartholdi Ave.	3.50	1909
2	785	8	New York Ave.	6.00	1911
3	773	30	Sherman Ave.	9.00	1911
3	279	T	Fourth Street	10.50	1909
2	1773	84-85	Bartholdi Ave.	7.00	1909

6. Whereas, The Board of Shade Tree Commissioners passed a resolution January 30th, and February 13th, 1912, stating that various pieces of property throughout the City were assessed for shade trees killed by gas, therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the assessments on the property enumerated below:

Block	Lot	Street	Trees	Amount	Year
286	U	Fourth St.	1	$3.50	1909
279	Z	Fourth St.	1	3.50	1909
499	A	Pavonia Ave.	12	42.00	1909
1996	11	Kearney Ave.	1	3.50	1909
517	7	Pavonia Ave.	1	3.50	1909
517	6	Pavonia Ave.	1	3.50	1909

7. Resolved, That in accordance with a resolution passed by the Board of Shade Tree Commissioners, January 30th and February 13th, 1912, the City Collector be and he is hereby authorized and directed to cancel the assessments on the property enumerated below:

$3.00 for shade tree planted on Lot 12, Block 1476, Bayview Avenue, in 1911, (removed owing to business interference).

$3.00 for shade tree planted on Lot 20, Block 1324, Ocean Avenue, in 1911, (dead tree—not deemed advisable to replace).

8. Resolved, That in accordance with a resolution of the Board of Shade Tree Commissioners, February 13, 1912, the City Collector be and he is

hereby authorized and directed to cancel assessment of $3.50 for shade tree planted on Lot 27, Block 1923, Summit Avenue, in 1909, as said tree was found impossible to grow owing to rocks being too near the surface.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit.:

A—Passed January 29, 1912: Ordering $350.92 paid to Penna. Salt Mfg. Co., for 43 drums standard bleach, New Water Works, November, 1911, Claim 1061.

Charge Water Account, New Water Works, Stock and Suplies.

B—Passed February 19, 1912: Ordering $57.00 paid to P. McGovern for services rendered as inspector, repairs to Mercer Street Sewer, January, 19 days, 1812, Claim 1167.

Charge this to Academy Street, Relief Sewer, Mercer, Merseles and Tremont Streets, Mill Road and Penna. R. R. Co.

C—Passed February 19, 1912: Ordering $1.50 paid to John A. Vill & Son, for 1 whip, Repairs to Streets, January, 1912, Claim 559.

Charge Account, Repairs to Streets, January, 1912, Supplies.

D—Passed February 19, 1912: Ordering paid the following claims:

$66.00 to P. Ginnivan for 6 cords wood, H. S. Pipe Yard and Bergen Yard, February, 1912, Claim 837.

$68.96 to Jersey City Supply Co., for supplies as indicated in bill, Pipe Yard, January, 1912, Claim 2673.

$11.74 to Theo. Smith & Sons Co., for 2-in., 6-in., 12-in., pipe and labor, Pipe Yard, January, 1912, Claim 1689.

Charge Water Account, Stock and Supplies.

E—Passed February 19, 1912: Ordering paid the following claims:

$4.00 to James Brodie for car fares to Hackensack Meadows and various parts of the City, January, 1912, Claim 1950.

$6.50 to James Coleman for horse shoeing, Bergen Stable, January, 1912, Claim 1067.

$19.50 to Est. J. A. McDonald for horse shoeing, Bay Street, January, 1912, Claim 1162.

$21.00 to E. Kelly for horse shoeing High Service, January, 1912, Claim 737.

Charge Water Account, Expense.

F—Passed February 19, 1912: Ordering $34.00 paid to the Evening Journal Association, for advertising warning, Board of Street and Water Commissioners, in reference to use of water, January 10, 1912, Claim 2466.

Charge Water Account, Administrative General.

G—Passed February 19, 1912: Ordering $6.80 paid to Dr. George E. McLaughlin for car fare and expenses, Boonton, N. J., December, 1911, January, 1912, Claim 1166.

Charge Water Account, New Water Works, Expense.

H—Passed February 19, 1912: Ordering $372.34 paid to the Penna. Salt Mfg. Co., for 44 drums Standard Bleach, Boonton, N. J., January, 1912, Claim 1073.

Charge Water Account, New Water Works, Stock and Supplies.

I—Passed February 26, 1912: Ordering $19.04 paid to The Observer for advertising warning from the Board of Street and Water Commisioners, reference to water, January 10, 1912, Claim 1677.

Charge Water Account, Administrative General.

J—Passed February 26, 1912: Ordering paid the following claims:

$8.00 to McConnell Coal Co., for coke delivered, Bergen District, February, 1912, Claim 1171.

$22.80 to McConnell Coal Co., for coke delivered, Bergen District, High Service, December, 1911, January and February, 1912, Claim 1168.

$9.00 to W. W. Farrier Co., for 6 brass revolving nuts, Pipe Yard, February, 1912, Claim 763.

$35.20 to Jas. F. Stewart Co., for lumber, Pipe Yard, January, 1912, Claim 1694.

Charge Water Account, Stock and Supplies.

K—Passed February 26, 1912: Ordering $20.00 paid to Alex. McGlashan, for rent of Engineer's Level, August 29, 1911 to November 6, 1911, Claim 1169.

Charge Water Account, N. W. W. Preliminary.

L—Passed February 26, 1912: Ordering $109.30 paid to Fagan Iron Works on account of Contract 1928, for the furnishing and delivering of water gate boxes, etc.

Charge Account, Repairs to Streets, February, 1912.

M—Passed February 26, 1912: Ordering paid the following claims:

$36.00 to Edw. J. Sullivan for use of horse and cart, Repairs to Streets, February 1st to 15th, 13 days, 1912, Claim 1691.

$5.50 to Stephen Corbin for horse shoeing, Repairs to Streets, January, 1912, Claim 1072.

$12.10 to C. P. Boos, for 1 doz. shovels, etc., Repairs to Streets, January, 1912, Claim 1961.

Charge Account, Repairs to Streets, 1911-12.

N—Passed March 4, 1912: Ordering $150.00 paid to Fred'k Kissam, for services rendered, (at Trenton, Session 1912), Claim 740.

Charge Water Account, Administrative General.

O—Passed March 4, 1912: Ordering $500.00 paid to F. B. Hinternhoff, on account of Contract No.1909, for cleaning sewers in Jersey City, N. J., from date of contract to November 30, 1911.

Charge Account Cleaning Sewers in Jersey City, from date of contract to November 30, 1911.

P—Passed March 4, 1912: Award of contract for the improvement of Cornelison Avenue, Fairmount Avenue and North line of Montgomery Street, in accordance with the provisions of Chapter 217 of the laws of 1895, to Henry Byrne, 79%, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Prob. Total Cost	$16,433.52
Prob. Total Benefits	11,156.50
Total Amount on City.....	5,277.02

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppinheimer.—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$1,310.51 to Thos. A. Ryer, for services from May 7, 1910, appraising various pieces of property, 5th Ward Park.

$11.34 to Hudson Observer, for advertising sale of Frame Buildings, out buildings, etc., 505-507 York Street, 5th Ward Park.

$18.48 to Hudson Observer for advertising Frame Building fixtures and machinery, 5th Ward Park site.

Charge Park Bond issue.

$5.00 to Great Bear Spring Co., for water furnished Mayor's Office, January 10th and 24th, 1912.

Charge Claims Account, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Absent: Mr. John Mehl, Jr.—1.

Mr. Ernest J. Heppenheimer of the Committee on Salaries and Claims presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James H. Coyle for $10.00 for overpayment of taxes, caused by the State Board reducing valuation on improvement $500.00, for 1911, on Lot 11, Block 755, 60 Hancock Avenue, paid February 14th, 1912.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr.

John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$6.00 to Margaret Gilligan for postage stamps, Law Department, January 3 to March 1, 1912.

$10.00 to Albert Datz Co., for 500 2c. Postage Stamps, Mayor's Office.

$15.00 to Albert Datz Co., for stationery for Law Department, January 27, 1912.

$48.00 to Albert Datz Co., for binding 48 minutes books, Board of Finance.

$23.50 to Albert Datz Co., for stationery, etc., Comptroller's Office, December 23, 1911.

$7.50 to Albert Datz Co., for stationery, Board of Finance, January 30 and February 10, 1912.

$29.30 to Albert Datz Co., for stationery and supplies, City Collector's Office January 31 to February 15, 1912.

40c. to Underwood Typewriter Co., for 6 cloth pads, Board of Finance.

$19.15 to L. P. Hansen, stationery for Law Department, January 5, 1912.

$6.80 to L. P. Hansen for stationery and supplies, Civil Service Commission December 21, 1911.

$10.45 to L. P. Hansen for stationery and supplies, Civil Service Commission December 21, to 27, 1911.

$34.23 to L. P. Hansen for stationery and supplies, City Collector's Office, December 20, 1911 to January 27, 1912.

$6.35 to L. P. Hansen for stationery and supplies, Treasurer's Office, December 14, 1911 to January 22, 1912.

$17.19 to L. P. Hansen for stationery and supplies, December 22, 1911 to January 31, 1912, Board of Finance.

Charge Claims Account, 1911-12.

$7.45 to L. P. Hansen for stationery and supplies, Board of Finance, September 25 to October 24, 1911.

$23.50 to L. P. Hansen for stationery furnished City Collector's Office, November 3 to 18, 1911.

$27.17 to L. P. Hansen, for stationery Law Department, October 5, 1911.

Charge Claims Account, 1910-11.

$120.25 to The Jersey City Herald Co., for printing minutes of the Board of Finance, October 10, 1911 to December 29, 1911.

Charge Claims Account, 1910-11, $59.20.

Charge Claims Account, 1910-11, $61.05.

$64.00 to Soney & Sage for Law Reports, etc., for Law Department.

Charge Claims Account, 1910-11, $58.00.

Charge Claims Account, 1911-12, $6.00.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$53.70 to Public Service Electric Co., for incandescent services, November 23, 1911 to January 27, 1912, Coles Street Bath.

$82.50 to Louis H. Holste for coal furnished Coles Street Bath, January, 1912.

$2.50 to Jas. J. Dowling, 500 letter heads, Coles Street Bath.

$9.06 to Jeremiah N. Stoddard, for electrical work, etc., Coles Street Bath

Charge Free Public Bath Account, Coles Street, 1911-12.

$126.00 to William J. Denehy for painting and varnishing in and outside of 14th and Erie Street Bath, as per contract.

Charge Free Public Bath Account, 14th and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the fol-

lowing members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

MISCELLANEOUS BUSINESS

Resolutions, Motions, etc.

By Mr. William J. Field:

Whereas, Suit has been commenced by J. Hollis Wells in the Hudson County Circuit Court against the Mayor and Aldermen of Jersey City for the sum of $2,886.80, for professional services rendered in connection with the repairs to roof, etc., of City Hall, and

Whereas, The Attorney for J. Hollis Wells, Mr. Jas. F. Fielder, has written this Board, that his client will take in settlement of this claim, the sum of $2,386.80, therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of relicta for said sum of $2,386.80, in favor of James F. Fielder, Attorney for J. Hollis Wells, without interest or costs.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the Board adjourned till Friday, March 15, 1912.

RICHARD J. VREELAND,

Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, March 15th, 1912, at 3 o'clock P. M.

Roll call showed all the members of the Board present as follows:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS

The following official bond was presented:

Official	Name	Surety	Amount
City Treasurer	Carl G. A. Schumann	National Surety Co.	$100,000.00

Petition of George I. McKelvey, representing the Young Men's Christian Association of Jersey City (Hudson City Branch) requesting the cancellation of interest on 1910 taxes on Lot 2, Block 721, 311 Palisade Avenue, purchased by them in 1910.

Both the above received and referred to the Committee on Finance.

Policy of Insurance No. 38009 in Westchester Fire Insurance Company for $3000.00 on Coles Street Bath.

Policy of Insurance No. 665237 in Aachen & Munich Fire Insurance Co., for $2,000.00 on Coles Street Bath.

Policy of Insurance No. 1638275 in the American Insurance Company of Newark, for $2000.00 on Coles Street Bath.

Policy of Insurance No. 6,423,445 in Norwich Union Fire Insurance Society, Limited, Norwich, England, for $2,000.00 on Coles Street Bath.

From the Eighth Ward Citizens' League protesting against the appointment of a Supervisor.

From the United States Mortgage & Trust Co., in reference to not putting coupons on 70 Park Bonds.

From the Free Public Library thanking the Board for its minutes of 1911.

From Geo. N. Thurber in reference to shortage of water on Jackson Avenue.

From the Columbia Trust Co., in reference to printing bonds.

From Richard Doherty in reference to payment to Guiseppe Donato et als., for property taken for 5th Ward Park.

All the above received and ordered filed.

CLAIMS

The following claims were presented and referred to the proper committees:

Howard S. Foreman	$100.00
James J. Murphy	50.75
James J. Murphy	50.82
Franklin A. Staats	38.70
Andrew Lemon	145.00
Louis H. Holste	99.00
Colgate & Co.,	28.80
The Evening Journal Association	15.30
New York Telephone Co.	2.20
New York Telephone Co.	2.10
Christ. Nuber	2.30
Public Service Electric Co.	20.40
Public Service Gas Co.	1.50
Wm. J. Ryan	13.65
Joseph B. Tevlin	16.29
Underwood Typewriter Co.	9.00
E. L. Young Co.	49.13

OFFICIAL COMMUNICATIONS

From the Commissioners of Assessments returning request of Henry Levy for the cancellation of $25.00 on account of assessment improvement of Jackson Avenue, from Claremont Avenue to Fulton Avenue, on Lot A, Block 1329, Fulton Avenue, stating that the curb in front of Mr. Levy's property was not reset by the contractor, and had they been notified to that effect it would have reduced the assessment $25.00.

From the City Collector returning request of the City Comptroller, dated March 7th, 1912, for the cancellation of Tax Sale, October 18th, 1892, property known as Lot H, Block 975, Quincy Street, stating that the records of his office show the facts to be as stated, and that there are no more taxes as-

sessed against said property as it is now part of Ann Street.

From the City Collector dated March 13th, 1912, returning request of the City Comptroller dated March 7th, 1912 for the cancellation of Tax Sale, October 18th, 1892, property known as Lot A-1, Block 1326, stating that the facts as stated are correct in accordance with his records.

From the City Collector dated March 13th, 1912, returning request of the City Comptroller, dated March 6th, 1912, for the cancellation of Tax Sale, September 13th, 1898, property known as Lot 5, Block 356-416, Prescott Court, stating that facts as stated are correct in accordance with his records, and that the property in question is now being used as public street and so appears on the Assessment Map.

From the Board of Shade Tree Commissioners, passed March 12th, 1912, requesting transfer of $2,500.00 from Park Bond issue to be used for the purpose of seeding, planting, etc., Leonard J. Gordon Park.

From the Board of Tax Commissioners, dated March 12th, 1912, returning request of the Board of Shade Tree Commissioners, passed January 30th, 1912, for the cancellation of charge for shade trees planted around Court House and City Property, stating that the property referred to is exempt from taxation.

From the Board of Tax Commissioners, dated March 12th, 1912, returning request of the Board of Shade Tree Commissioners, passed January 30th, 1912, for the cancellation of $24.50, for 7 trees planted in front of Lot 7 (5), Block 1823, Fairview Avenue, stating that said property is exempt from taxation.

All the above received and referred to the Committee on Finance.

From the Board of Shade Tree Commissioners, passed March 12th, 1912, rescinding resolution passed February 27th, 1912, requesting an appropriation of $2,500.00, for the purpose of seeding, planting, etc., Leonard J. Gordon Park.

Received and ordered filed.

From the City Collector requesting that a warrant be ordered drawn in his favor for $30.00 to purchase postage stamps for use in his office.

Received and referred to the Committee on Printing, Stationery and Supplies.

From the Board of Tax Commissioners, dated March 11th, 1912, returning petition of the Rev. Jas. Parker, Pastor, Second United Presbyterian Church, requesting the cancellation of taxes for the year 1910, on a plot of ground located at the southwest corner of Hancock Avenue and South Street, and extending to the southeast corner of Cambridge Avenue, stating that Commissioners on field work last year found that property vacant, and no evidence of a building thereon. It was therefore placed in the ratables for taxation under the law.

All the above received and ordered filed.

From the City Plan Commissioner in reference to municipal exhibit.

From the City Plan Commission in reference to proposed improvement of Bergen Section of Jersey City.

Received and referred to Mr. Field.

From the Board of Street and Water Commissioners, passed March 11, 1912:

1. Improvement of Lafayette Street between Van Horne Street and 100 feet west of Woodward Street.

2. Ordering $1,000.00 paid to Michael J. Curley, Contract 1921, Reconstruction of sewer connection at the intersection of Mercer and Merseles Street.

3. Ordering $55.00 paid to Fagan Iron Works, Contract 1926, furnishing and delivering water gate boxes.

4. Ordering $33.00 paid to Edward J. Sullivan, Claim 1698.

5. Ordering $75.00 paid to Jos. Friend, Claim 766. Inspector Cleaning Sewers in Jersey City.

Received and referred to the Committee on Concurrent Resolutions,

Passed March 15th, 1912:

1. Pay roll employees on paved streets for ½ month ending March 15, 1912, $937.20.

2. Ordering paid Water Account Claims (3 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES

The Committee on Finance reported as follows:

Jersey City, N. J.,
March 15th, 1912.

Gentlemen:

Your Committee on Finance to whom was referred March 15th, 1912, the bond of Carl G. A. Schumann, as City Treasurer, respectfully report and recommend that it be received, spread at large upon the bond book and ordered filed:

Official	Name	Surety	Amount
City Treasurer	Carl G. A. Schumann	National Surety Co.	$100,000.00

John Mehl, Jr.
E. J. Heppenheimer
of the Committee on Finance.

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That in accordance with a resolution of the Board of Shade Tree Commissioners, March 12, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,500.00 from Park Bond issue, to the credit of the Board of Shade Tree Commissioners, for the purpose of seeding and planting and otherwise completing the embellishment of Leonard J. Gordon Park.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Richard Doherty, for forty-nine dollars and ninety-six cents ($49.96), for costs taxed in the Hudson County Circuit Court, in the matter of the Mayor and Aldermen of Jersey City to condemn lands owned by Guiseppe Donato, et al.

Charge Park Bond issue.

3. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer, as follows:

Three warrants for $15,000.00 each, and one warrant for $14,363.47 aggregating the sum of $59,363.47, to pay interest on General and Assessment Bonds, due April 1st, 1912, and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer, as follows:

One warrant for $98,460.36, and one warrant for $98,460.37, making a total of $196,920.73, to pay interest on Water Bonds, due April 1st, 1912.

4. Resolved, That in accordance with a letter from the City Collector, dated March 4th, 1912, he is hereby authorized and directed to cancel the taxes for the year 1908 amounting to $3.86 on Lot A-1, Block 243, as said tax was omitted from Search No. 10,-986, in accordance with Chapter 205, Laws of 1898.

5. Resolved, That in accordance with a resolution passed by the Board of Shade Tree Commissioners, January 30th, 1912, and the advice of the Board of Tax Commissioners, dated March 12, 1912, the City Collector be and he is hereby authorized and directed to cancel the charge of $24.50 for 7 shade trees planted in 1909 in front of Lot 7 (5), Block 1823, Fairview Avenue.

6. Resolved, That in accordance with a resolution passed by the Board of Shade Tree Commissioners, January 30th, 1912, and the advice of the Board of Tax Commissioners, March 12,1912, the City Collector be and he is hereby authorized and directed to cancel the charge for shade trees planted in front of the property shown below:

$31.50, 9 trees, Lot 50, Block 523, Baldwin Avenue, planted in 1909,

County Property—Court House of Hudson County).

$15.00, 5 trees, Lots 3 and 4, Block 641, Beacon Avenue, planted 1911.

$12.00, 3 trees, Lots 17 and 18, Block 929, Boulevard, planted 1911.

$12.00, 4 trees, Lots 18 and 19, Block 1344, Bergen Avenue, planted 1911.

(All City Property).

7. Resolved, That in accordance with the petition of Harry Levy, dated March 5th, 1912, and the advice of the Commissioners of Assessments, dated March 14, 1912, the City Collector be and he is hereby authorized and directed to cancel a balance of $25.00 overcharged in an assessment of $179.00, against Lot A, Block 1329, Fulton Avenue, account of assessment for the Improvement of Jackson Avenue, between Claremont Avenue and Fulton Avenue, said amount of $25.00 being put in said assessment erroneously.

8. Resolved, That in accordance with the petition of Geo. I. McKelvey, representing the Young Men's Christian Association of Jersey City, the City Collector be and he is hereby authorized and directed to accept the tax for 1910 against Lot 2, Block 721, 311 Palisade Avenue and Ravine Road, without interest, providing said tax is paid within two weeks from date hereof.

9. Whereas, The City Comptroller, under date of March 6th, 1912, requests the cancellation of sale of Plot 5, Block 356-416, Prescott Court, sold at Tax Sale held September 13th, 1898, Certificate of Sale 5224, for $225.21, made up as follows:

Taxes	1895	$27.50
Interest		7.48
"	1894	27.50
"		10.23
"	1893	27.50
"		12.98
"	1892	28.40
"		16.19
"	1891	28.40
"		19.03
Advertising		20.00
Total		$225.21

and

Whereas, The City Collector under date of March 13, 1912, certifies that the facts shown above are correct in accordance with the records of his Office, and that there are no subsequent taxes to be cancelled, as the property in question is now being used as a public street and so appears on the Assessment Map, therefore be it

Resolved, That Tax Sale held on September 13, 1898, of Plot 5, Block 356-416, Prescott Court, Certificate of Sale 5224 for $225.21 be and is hereby cancelled, and

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the taxes for the years 1891 to 1895, and be it further

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $225.21 from the General Account to Capital Account, Martin Act, from which account it was originally taken to pay the City Collector for the Certificate of sale.

10. Whereas, The City Comptroller under date of March 7, 1912, requests the cancellation of sale of Lot A-1, Block 1326, Stegman Street, sold at Tax Sale October 18, 1892, Certificate of Sale No. 1789, Sale No. 3446, for unpaid taxes as follows:

Taxes	1874	$3.00
"	1875	2.68
"	1876	2.58
"	1877	2.54
"	1878	2.36
"	1879	2.80
"	1880	2.98
"	1881	2.90
"	1882	2.94
"	1883	3.28
"	1884	2.98
"	1885	2.92
Interest		2.50
Advertising		4.00
Total		$40.46

and

Whereas, The City Collector under date of March 13th, 1912, certifies that the above is correct as shown by the records of his office, and

Whereas, Lot A-1, Block 1326, is part of Jackson Avenue and is not now assessed, and that under date of February 8, 1907, the New Jersey Title Guarantee and Trust Co., advised as follows:

"With respect to perfecting title under the Martin Act to Sale No. 3446, would say that it appears that the property lies within the lines of Jack-

son Avenue and we hereby notify you that we have discontinued proceedings," therefore be it

Resolved, That Tax Sale held October 18th, 1892, of Lot A-1, Block 1326, Stegman Street Certificate of Sale 1789, Sale No. 3446, be and it is hereby cancelled, and

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the taxes and other charges against said lot from 1874 to 1885, and be it further

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $40.46 from General Account to Capital Account, Martin Act, from which account it was originally taken to pay the City Collector for Certificate of Sale.

11. Whereas, The City Comptroller under date of March 7th, 1912, repuests cancellation of tax sale of Lot H, Block 975, Quincy Street, sold at Tax Sale held October 18, 1892, for $53.75, unpaid taxes as follows:

Taxes	1871	$2.00
"	1872	2.46
"	1874	2.25
"	1875	2.01
"	1876	1.95
"	1877	1.90
"	1878	1.77
"	1879	2.10
"	1880	2.23
"	1881	2.17
"	1882	2.20
"	1883	2.46
"	1884	2.23
"	1885	2.20
"	1886	2.20
"	1887	2.16
"	1888	2.23
"	1889	2.10
"	1890	1.98
Interest		4.00
Assessment, Grading Tonnele Avenue		5.15
Advertising Sale		4.00
		$53.75
Subsequent taxes paid by Comptroller	1891	$2.84
Interest		.66
	1892	2.84
Interest		.37
	1893	2.75
Interest		.09
	1894	2.75
Interest		.20
	1895	2.75
Interest		.11
		$15.36

and

Whereas, The City Collector under date of March 13th, 1912, certifies that the above facts are in accordance with records of his office and the property in question is now part of Ann Street, and is not now being assessed, and

Whereas,The New Jersey Title Guarantee & Trust Co., under date of February 8th, 1907, advised as follows:

"With respect to perfecting title under the Martin Act to Sale No. 3298, would say that it appears that the property lies within the lines of Meadow Place, and we hereby notify you that we have discontinued proceedings," therefore be it

Resolved, That Tax Sale held October 18, 1892, of Lot H, Block 975, Quincy Street, Certificate of Sale No. 1716, be and it is hereby cancelled, and

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the taxes, interest and assessments charged against said lot from 1871 to 1895, and be it further

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $69.11 from General Account to Capital Account, Martin Act, from which account this amount was taken to pay the City Collector for certificate of sale and subsequent taxes.

All the above resolutions received an adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

The Committee on Concurrent Resolutions repoted recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A—Passed March 4, 1912: Ordering the following amounts paid to Union Printing Co.:

$46.80 for printing stationery (Clerk's Office), as indicated in bill, February, 1912, Claim 1116.

$16.50 for 1000 cards ruled and printed (Clerk's Office), February, 1912, Claim 1126.

$14.75 for 3000 pay-roll blanks, printed and ruled, (Clerk's Office), February, 1912, Claim 1125.

Charge Water Account, Office Supplies and Expense.

B—Passed March 4, 1912: Ordering $7.00 paid to Union Printing Co., for 250 large envelopes, printed with stamps, February, 1912, Claim 1129.

Charge Water Account, New Water Works, Office Supplies and Expense.

C—Passed March 4, 1912: Ordering $1.50 paid to C. A. Van Keuren, for expressage on Lead and Tripod, February, 1912, Claim 562.

Charge Water Account, New Water Works Preliminary.

D—Passed March 11, 1912: Ordering $1,000.00 paid to Michael J. Curley, on account of Contract No. 1921, for the Reconstruction of Sewer Connections at the intersection of Mercer and Merseles Streets.

Charge Account Academy Street Relief Sewer, Mercer, Fremont St., Mill Road and P. R. R.

E—Passed March 11, 1912: Award of contract to E. M. Mullins Co., for the Improvement of Lafayette Street, between Van Horne Street, and 100 feet west of Woodward Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at the price named in their bid, namely, 85.9 per cent of standard that being the lowest bid for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost	$3,410.85
Probable total benefits	1,596.75
Probable amount on City at large	1,814.10

F—Passed March 15, 1912: Pay roll, Laborers on Paved Streets for half month ending March 15, 1912, $937.23.

G—Passed March 15, 1912: Ordering paid the the following claims:

$62.50 to Guy Britton for labor performed, February 16 to 29, at $125.00 per month, February, 1912, Claim 1970.

$62.50 to J. I. Taylor for labor performed February 16 to 29, 1912, at $125.00 per month, Claim 296.

$50.00 to Foster Peer for labor performed, February 16 to 29, 1912, at $100.00 per month, Claim 1087.

Charge Water Account, New Water Works, Salaries.

H—Passed March 15, 1912: Ordering paid the following claims:

$44.65 to J. I. Taylor for expenses as indicated in bill, February, 1912, Claim 297.

$22.60 to J. I. Taylor for cash expenses, as indicated in bill, March 1 to 15, 1912, Claim 300.

Charge Water Account, New Water Works, Expense.

I—Passed March 15, 1912: Ordering paid the following claims:

$21.00 to Lanardo Buonocora for labor performed February 16 to 29, 1912, at $1.75 per day, Claim 1969.

$25.02 to Paul Acquino for labor performed, February 16 to 29, 1912, at $1.75 per day, Claim 194.

$21.87 to Camiello Scatarto for labor performed, February 16 to 29, 1912, at $1.75 per day, Claim 1699.

$21.00 to Raffele Rocco for labor performed, February 16 to 29, 1912, at $1.75 per day, Claim 672.

$21.00 to Onorio Rocco for labor performed, February 16 to 29, 1912, at $1.75 per day, Claim 671.

$28.00 to Valario Bucco for labor performed, February 16 to 29, 1912, at $2.00 per day, Claim 1971.

$24.50 to Camiello Scatrato for labor performed, March 1 to 15, 1912, at $1.75 per day, Claim 1701.

$25.90 to Paul Acquino for labor performed, March 1 to 15, 1912, at $1.75 per day, Claim 195.

$22.75 to Lanardo Buonocora for labor performed, March 1 to 15, 1912, at $1.75 per day, Claim 1974.

$30.00 to Valario Bucco for labor performed, March 1 to 15, 1912, at $2.00 per day, Claim 1973.

$22.75 to Onorio Rocco for labor performed, March 1 to 15, 1912, at $1.75 per day, Claim 674.

$22.75 to Raffele Rocco for labor performed, March 1 to 15, 1912, at $1.75 per day, Claim 675.

$62.50 to J. I. Taylor, services as indicated in bill, March 1 to 15, 1912, Claim 299.

Charge Water Account, Super. and Labor.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100.00 to Howard S. Foreman, for rent of quarters, No. 719-721 Bergen Avenue, April, 1912, for Signal Corps.

Charge Armory Salaries and Rentals.

$50.75 to James J. Murphy, for expenses as Corporation Attorney in conection with park matters, Law Department.

$16.80 to The Evening Journal Association for advertising Sale of Frame Building, Fixtures and Machinery, on Montgomery Park site.

$11.34 to The Evening Journal Association for advertising Frame Building, Out Buildings and Sheds, Montgomery Park site.

Charge Park Bond issue.

$14.50 to The Hudson County District Society for the Prevention of Cruelty to Animals.

For ½ dog license fees collected by Board of Health, February 1 to 29, 1912, inclusive, Nos. 6704 to 6732, 29 licenses.

Charge Dog License Feee Account.

$12.50 to George A. Wardell for copying testimony case of Henry F. Drewes vs. Board of Excise Commissioners of Jersey City, 125 folios.

$19.10 to Charles J. Roe for fees as Supreme Court Commissioner Account, case of Henry F. Drewes vs. Excise Commissioners of Jersey City.

Charge Liquor License Account, 1911-12.

$50.82 to James J. Murphy for expenses in connection with Law Department to March 12, 1912.

$75.00 to Thos. A. Ryer for inspecting property, 525 and 527 Grove Street, etc., in case of Jane Ann Campbell vs. Mayor and Aldermen.

$2.50 to Great Bear Spring Co., for water furnished Mayor's Office, February 7, 1912.

$3.45 to New York Telephone Co., for toll service, January 21, to February 21, 1912, City Collector's Office.

$7.60 to New York Telephone Co., for telephone service for March, 1912, and tolls January 21 to February 20, 1912, Mayor's Office, Telephone No. 2583.

.50 to New York Telephone Co., for toll service January 21, to February 20, 1912, Board of Finance.

$3.50 to Columbia Water Co., for water furnished City Collector's Office, February, 1912.

Charge Claims Account, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

Mr. Ernest J. Heppenheimer of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,262.45, account of Board of Finance, from March 15 to 31, 1912, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of members of Board of Finance, for quarter ending March 31, 1912, to wit:

John J. Voorhees, $125.00; John Mehl, Jr., $125.00; Ernest J. Heppenheimer, $125.00; John P. Landrine, $125.00; William J. Field, $125.00.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employees at Fourth Regiment Armory for the month of March, 1912, as follows:

John Brownlee, Armorer .. $100.00
T. Bergen Gaddis, Supt 25.00

$125.00

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$40.00 to Albert Datz Co., for 150 copies protest Morris Canal, Law Department.

$13.70 to Albert Datz Co., for one stamp "Shade Tree," 1000 Asst. Bills, Chapter 217, City Collector's Office.

$6.75 to Albert Datz Co., for 250 6 year Improvement Certificates, 2 gross pens, Comptroller's Office, February 21, 1912.

Charge Claims Account, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

Mr. William J. Field of the Committee on Printing, Stationery and Supplies, presented the following resolution:

Resolved, That in accordance with the request of the City Collector, dated March 13, 1912, a warrant be ordered drawn on the City Treasurer in favor of A. H. Moore, City Collector, for the sum of $30.00, to be used for the purpose of purchasing postage stamps for use as extra postage in his office.

The above reolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$4.75 to Stephen Corbin, for repairing poker and 1 new Hoe, Bath, Coles Street, January 19, 1912.

Charge Free Public Bath Account, Coles Street, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $281.66, account of Free Public Bath, 14th and Erie Streets, from March 15 to 31, 1912, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payments of salaries, $238.32, account of Free Public Bath, Coles Street, from March 15th to 31st, 1912, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, etc.

By Mr. William J. Field:

Whereas, On October 6th, 1911, this Board passed the following resolution:

"Resolved, That no concurrence be given by this Board to financial obligations against the Water Department hereafter purporting to be incurred, unless the prior authorization for such

obligation shall have been given by this Board", and

Whereas, Several claims have been sent to this Board by the Board of Street and Water Commissioners for concurrence, for which requisitions have been given without the approval of this Board, therefore be it

Resolved, That the Clerk of this Board be and he is hereby directed to return to the Board of Street and Water Commissioners the bills enumerated below with the non-concurrence of this Board:

Passed January 29th, 1912:

Builders' Iron Foundry, $7.50, Claim 1936.

Jersey City Supply Co., $1.75, Claim 2666.

Jersey City Supply Co., $12.95, Claim 2665.

Ross Valve Mfg. Co., $47.75, Claim 657.

Standard Oil Co., $8.59, Claim 1679.

E. J. Cahill & Co., $10.00, Claim 1059.

Eugene Dietzen Co., .85, Claim 593.

Kerr & Co., Inc., $3.30, Claim 733.

Anna E. Looker, $7.25, Claim 581.

T. McCann Son Co., $12.20, Claim 1153.

Passed February 26, 1912:

Estey Bros. Co., $51.75, Claim 2459.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, April 5th, 1912, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Special meeting of the Board of Finance held in the City Hall on Friday, March 29th, 1912, at 3 o'clock P. M.

Roll call showed all the members of the Board present as follows:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

The following call for the meeting was then read.

Jersey City, N. J.,
March 27th, 1912.

Mr. R. J. Vreeland,
Clerk of the Board of Finance,
Dear Sir:

Please issue notice for a Special Meeting of the Board of Finance, to be held on March 29th, 1912, at 3 o'clock P. M., for the purpose of conducting the regular order of business instead of regular meeting April 5th, 1912, as this date is Good Friday.

Very respectfully,

John J. Voorhees,

President Board of Finance.

PETITIONS.

The following official bonds were presented and referred to the Committee on Finance:

Official	Name	Sureties	Amount
Constable	A. Edward Overend....	Patrick O'Brien and Michael O'Brien	$1,000.00
Constable	Thomas A. Doyle..	Matthew J. Lawless and Edward I. Herschfield	$1,000.00

From the Monument Committee in connection with the celebration of the 250th Anniversary of Old Bergen, asking that they be given the $10,000.00 allowed under the law.

Several members of the Committee addressed the Board in connection with the communication.

From the Business Men's Association in reference to the condition of the City Hall, requesting that same be improved previous to the time of "Know Your City Week."

Transcript of judgment in favor of Jas. McGrandle for $130.00, costs $10.20 total $140.70.

Transcript of judgment in favor of The Du Pree Chemical Co., for $125.00, costs $10.45, total $135.45.

Transcript of judgment in favor of Thos. Fallon for $128.07, costs $10.10, total $138.67.

Transcript of judgment in favor of Owen Nolan (Union Printing Co.) for $293.25.

Memorandum of judgment in favor of J. Hollis Wells for $2,386.80.

All the above received and referred to the Committee on Finance.

Petition of Mrs. I. Klinghoffer, for the return of $1.00, for overpayment of taxes for 1911 on Lots 44A, 45, 46, Block 1474.

Petition of Frederick A. Potter, for the return of rebate of 1911 taxes.

Petition of Carmelo Coccaro for the return of $2.00 for overpayment of 1911 taxes on Lot D, Block 1893.

Petition of the Lautmann Co., for the return of $352.00, for erroneous payment of taxes for 1911 on Lots 43-44, Block 1864, Hudson Boulevard.

All the above received and referred to the Committee on Salaries and Claims.

Petition of John Forbes, President of the Board of Trustees of the Claremont Presbyterian Church, requesting cancellation of taxes for 1911 on Lots 17, 18, 19, 20 and 21, Block 1991, Claremont Avenue.

Received and referred to the Board of Tax Commissioners.

From Ely J. Rieser & Co., in reference to equipment furnished Jersey City High School.

Received and referred to the Board of Education.

From the United States Mortgage & Trust Co., in reference to signing bonds.

Received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Frederick Rider	$20.00
Charles Hershenstein	10.45
J. W. Harrison	3.55
New York Telephone Co.	1.75
The Frank Sheppard Co.	4.00
Horace F. Clarke, Jr	9.00
Daniel Brown	87.00
Samuel J. Crawford	25.00
John H. Lathrop	75.00
Newman Home and Mission	12.00
Public Service Electric Co.	18.60
Public Service Electric Co.	15.10
Jacob Moeser	1.30
The Cudahy Packing Co.	7.50
Union Printing Co.	149.00
Albert Datz Co.	49.25
Albert Datz Co.	190.00
Albert Datz Co.	33.00
Albert Datz Co.	10.00

OFFICIAL COMMUNICATIONS

From the City Comptroller requesting cancellation of sale of Lot 1207, Block 2500-1627, as same is now part of Sip Avenue.

From the City Comptroller requesting cancellation of sale of Lot 1202, Block 2500-1627, as same is now part of Sip Avenue.

From the City Comptroller requesting cancellation of sale of Lot 1204, Block 2500-1627, as same is now part of Sip Avenue.

From the City Comptroller requesting cancellation of sale of Plot B, Block 439, Merseles Street, as same is now part of Mary Benson Park.

From the City Comptroller requesting cancellation of sale of Lot 62, Block 439, 5th Street, as same is now part of Mary Benson Park.

All the above received and referred to the City Collector.

From the City Collector requesting cancellation of taxes for the years 1896 to 1906 on Plot F-1 (Inside lot), Block 1649.

From the Corporation Attorney returning request of Frank F. Van Winkle for the cancellation of assessment of $1,500.00, for improvement on Plot 3, Block 1627, stating that same should be cancelled.

From the City Comptroller in reference to issuing bonds to pay six Year Improvement Certificates.

From the Board of Shade Tree Commissioners in reference to purchase of land, as an addition to Riverview Park.

From the City Collector requesting the cancellation of poll tax on Lot 313, Block 887, amounting to $2.00.

From the City Collector enclosing copy of letter from Louis Sherwood requesting cancellation of 1909-11 Personal taxes.

From the City Collector requesting cancellation of taxes for various years on property owned by Hudson County Park Commission, and used for Park purposes.

From the City Collector requesting that warrant be drawn in favor of Carl G. A. Schumann for $82.00 to reimburse bank for payment on check stopped, paid on February 13, 1912, in duplicate for 1911 taxes on Lot 79-C, Block 586.

From the City Collector returning communication from the City Comptroller requesting cancellation of sale of Lot 45-A, Block 593, Porter Street, assessed to unknown and now a part of Van Winkle Street, stating that his records show the facts as set forth to be correct.

From the Board of Aldermen passed March 19, 1912, requesting transfer of $170.33, unexpended balance in account Printing, Stationery and Supplies, 1910-11, Board of Aldermen to credit of same account 1911-12.

All the above received and referred to the Committee on Finance.

From the Corporation Attorney returning papers from John T. Withers in reference to removal from Montgomery Park, Forbes Iron Works and Italian Cottage, stating that matter is being attended to.

From the Corporation Attorney returning communication from Richard Doherty in reference to amount of judgment obtained by Giuseppe Donato and others on appeal from award of Commissioners for premises taken for 5th Ward Park, stating that same is being attended to.

From the Corporation Attorney returning communication of the City Comptroller in reference to perfecting titles by New Jersey Title Guar-

antee & Trust Co., stating that he has asked the Title Company to straighten the matter out at once.

From the City Collector requesting cancellation of taxes on various pieces of railroad property extending over several years.

From the City Collector enclosing letter from W. J. Miller, Attorney, requesting cancellation of poll tax against Lots 19-20, Block 1868, amounting to $1.00 for 1907.

All the above received and ordered filed.

From the City Collector requesting cancellation of poll tax for 1907, taxed against Lot 18, Block 584.

Received and Clerk directed to ask City Collector to get affidavit.

From Charles Hershenstein notifying Board that Albert Datz Co., has commenced suit for $22.00, supplies for Sealer of Weights and Measures.

Received and ordered filed.

From the Board of Street and Water Commissioners, passed March 18, 1912:

1. Certifying entire cost of improvement Bostwick Avenue, from Ocean Avenue to Jackson Avenue.

2. Certifying entire cost of improvement of Neptune Avenue, between Ocean Avenue and Garfield Avenue.

3. Certifying entire cost of the construction of a 15-in. V. P. Sewer in Dales Avenue, etc.

All the above received and ordered filed.

4. Requesting transfer of $2,376.65, balance remaining in Account Street Lighting 1910-11 to same Account 1911-12.

Received and referred to the Committee on Finance.

5. Ordering $500.00 paid to F. B. Hinternhoff, Contract 1909, Cleaning Sewers in Jersey.

6. Ordering $24.00 paid to Thos. Curtiss, Claim 1082.

7. Ordering $20.49 paid to Washburn Bros. Co., Contract 1934, Mason's Materials.

8. Ordering $17.97 paid to Vile Hay & Grain Co., account contract 1922. Furnishing and delivering Hay, Grain and Feed.

9. Ordering $45.03 paid to Vile Hay & Grain Co., Contract 1922. Furnishing and delivering Hay, Grain, Feed, etc.

10. Ordering $51.35 paid to Fagan Iron Works, Contract 1928. Furnishing and delivering Water Gate Boxes, etc.

All the above received and referred to the Committee on Concurrent Resolutions.

Passed March 25th, 1912:

1. Rescinding Resolution passed February 26th, 1912, ordering $72.00 paid to The Torsion Balance Company Claim 294.

Received and ordered filed.

2. Requesting an appropriation of $1,700.00 to purchase horses, carts, and other paraphernalia for a Municipal Sewer and Receiving Basin Cleaning Plant.

Received and referred to the Committee on Finance.

3. Ordering $72.00 paid to P. McGovern, Inspector Sewer Mercer and Merseles Streets.

4. Ordering paid claims account Repairs to Streets, February and March, 1912.

Received and referred to the Committee on Concurrent Resolutions.

Passed March 29th, 1912:

1. Pay roll Employees on Paved Streets for half month ending March 31st, 1912, $947.22.

2. Interest on Water Bonds due April 1st, 1912, $196,920.73.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported as follows:

Jersey City, N. J.,
March 29th, 1912.

To the Honorable
The Board of Finance,
Gentlemen:

Your Committee on Finance to whom was referred March 29th, 1912, the following bonds respectfully report and recommend that they be received, spread at large upon the Bond Book and ordered filed:

Official	Name	Sureties	Amount
Constable	A. Edward Overend..	Patrick O'Brien and Michael O'Brien	$1,000.00
Constable	Thomas A. Doyle	Matthew J. Lawless and Edward I. Herschfield	1,000.00

John Mehl, Jr.,
W. J. Field,
of Committee on Finance.

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, J., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Whereas, The City Collector advises March 15th, 1912, that C. W. Johnson, Jr., of No. 16 Van Reypen Avenue, owner of property known as Block 586, Lot 79-C, paid the taxes for the year 1911 on his property twice, January 22nd, 1912, and February 13th 1912, each payment for $82.00, and

Whereas, Both the amounts were turned into the City Treasurer who in turn deposited same in bank, and it was afterwards learned that payment on check paid February 13th, 1912, was stopped, and the City had received credit from the bank on said check amounting to $82.00, and it is, therefore necessary that said amount be made good to the bank, therefore, be it

Resolved, That a warrant be ordered drawn in favor of Carl G. A. Schumann, City Treasurer, in the sum of $82.00, to make good the deficiency as shown above, and

Resolved, That the City Collector be and he is hereby authorized and directed to cancel of record the duplicate payment accruing from the above transaction.

2. Whereas, Memorandum of judgment was entered in the Hudson County Circuit Court against the Mayor and Aldermen of Jersey City, in accordance with a resolution of this Board, March 8th, 1912, and served on the Clerk of this Board in favor of J. Hollis Wells, for the sum of $2,386.80, for professional services rendered in connection with the repairs to roof, etc., of City Hall, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Brinkerhoff & Fielder, Attorneys for J. Hollis Wells, for the sum of $2,386.80, in satisfaction of said judgment, and be it further

Resolved, That in order to pay said amount of $2,386.80, the Committee on Finance of this Board be and it is hereby authorized and directed to issue a temporary loan bond in said amount, at a rate of interest not to exceed four (4%) per cent per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

3. Whereas, Transcript of judgments entered in the Second District Court of Jersey City against the Mayor and Aldermen of Jersey City, were filed on the Clerk of this Board, in accordance with a resolution of this Board, March 1st, 1912, in favor of the parties and amounts shown below aggregating the sum of $414.82, for goods supplied and services rendered the Board of Health during the year 1910, there be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Chas. H. Blohm, Attorney, for the sum of $414.82, in satisfaction of said judgments and costs, and be it further

Resolved, That in order to pay said amount of $414.82, the Committee on Finance of this Board be and they are hereby authorized to issue a temporary loan in said amount, at a rate of interest not to exceed four (4%) per cent per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

Name	Debt	Cost	Amount
Thomas Fallon	$128.07	$10.60	$138.67
Du Pree Chemical Co.	125.00	10.45	135.45
Jas. McGrandle	130.00	10.70	140.70

4. Whereas, Transcript of judgment was entered in the Second District Court against the Mayor and Aldermen of Jersey City in accordance with a resolution of this Board, January 12, 1912, and served on the Clerk of this Board, in favor of Owen Nolan (Union Printing Co.) for the sum of $293.25, for goods supplied the First District Court of Jersey City during the years 1910-11, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Chas. H. Blohm, Attorney, for the sum of $293.25, in satisfaction of said judgment, and be it further

Resolved, That in order to pay said amount of $293.25, the Committee on Finance of this Board be and it is hereby authorized to issue a temporary loan bond in said amount, at a rate of interest not to exceed four (4%) per cent per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

5. Resolved, That in accordance with a resolution of the Board of Aldermen, passed March 19th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $170.33 (unexpended balance) from Account Printing, Stationery and Supplies, 1910-11, Board of Aldermen to the credit of same Account 1911-12.

6. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00, from amount set aside from Liquor License Account 1911-12, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of paying laborers on Paved Streets for the month of April, 1912:

Labor	$1,900.00
Material	400.00
	$2,300.00

7. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $13,016.22, from Special Street Cleaning Contingent Fund, 1911-12, to the credit of the Board of Street and Water Commissioners, to be used to pay for the maintenance of Municipal Street Cleaning Department, for the Month of April, 1912, as follows:

1 Superintendent	$250.00
1 Ass't Superintendent	166.66
1 Chief Clerk	125.00
1 Clerk	100.00
1 Veternarian	83.33
1 Timekeeper	91.25
1 Keeper of Tools	75.00
1 Keeper of Records	75.00
6 Stablemen at $65.00 per month	390.00
8 Foremen	700.00
35 Drivers, 26 days, at $2.50 per day	2,275.00
130 Laborers, 26 days at $2.00 per day	6,760.00
Feed for horses	916.66
Horse Shoeing	166.66
Machines, Hand Brooms, Shovels, etc., Insurance, Electric Light, Power and Coal	841.66
	$13,016.22

8. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed March 18th, 1912 the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,376.65, balance remaining in account Street Lighting, 1910-11 to the credit of same account, 1911-12.

9. Resolved, That in accordance with the request of the City Collector, October 27th, 1911, and the advice of the Corporation Attorney, the City Collector be and he is hereby authorized and directed to cancel the taxes for the year 1909, amounting to $181.-60, on Lots 32 to 34, Block 1826, Fairmount Avenue, as this property was owned by the Parmley Memorial Baptist Church, used for religious pur-

poses, and is therefore exempt from taxation under the law.

10. Whereas, The City Collector, March 15th, 1912, has certified that facts as stated in the request of the City Comptroller, dated March 1st, 1912, for the cancellation of tax sale of Lot 45-A, Block 593, Porter Street, assessed to "Unknown" and sold to the Mayor and Aldermen of Jersey City by the City Collector, April 24th, 1894, for adjusted taxes amounting to $485.-77, are correct as shown by the records of his office as follows:

Taxes 1875	$24.12	
" 1876	23.23	
" 1877	22.86	
" 1878	21.24	
" 1879	25.20	
" 1880	26.82	
" 1881	26.10	
" 1882	26.46	
" 1883	29.52	
" 1884	26.82	
" 1885	26.28	
" 1886	26.46	
" 1887	25.92	
" 1888	26.82	
" 1889	25.20	
" 1890	23.76	
" 1891	25.56	
Interest on taxes....	49.40	
Advertising....	4.00	
		$485.77
Subsequent taxes paid by Comptroller		
1892	$34.08	
Interest	5.03	
1893	33.00	
Interest	1.57	
1894	33.00	
Interest	2.74	
1895	33.00	
Interest	1.55	
		$143.97
Total		$629.74

and

Whereas On May 24th, 1897, the New Jersey Title Guarantee & Trust Co., then perfecting Martin Act titles for the City, reported as follows:

"Certificate of Sale 2236, Sale No. 4442, Lot 45-A, Block 593, Porter Street."

"Note—Premises in question are wholly within the lines of Van Winkle Avenue. No report necessary. Proceedings discontinued."

and

Whereas, This report is on file in the City Clerk's Office, Lot 45-A, Block 593, does not now appear on the City assessment map and no longer assessed, therefore be it

Resolved, That Tax Sale made April 24th, 1894, of Lot 45-A, Block 593 Porter Street, assessed to "Unknown," Certificate of Sale 2236, Sale No. 4442, be and it is herey cancelled, and

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the taxes and other charges against said property from 1875 to 1895, and be it further

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $629.74 from General Account to Capital Account, Martin Act, from which account it was originally taken to pay the City Collector for the Certificate of sale and subsequent taxes.

11. Resolved, That in accordance with the request of the City Collector, dated March 15th, 1912, he is hereby authorized and directed to cancel taxes for the years and amounts enumerated below, as said property is now owned by the Hudson County Park Commission and used for park purposes:

Block	Lot	Street	Year	Amount	Total
1703	39-40	Bentley	1906	$24.90	$24.90
1703	41	West Side	1906	57.27	57.27
1703	42	West Side	1906	52.29	52.29
1703	43	West Side	1906	52.29	52.29
1703	44	West Side	1906	52.29	52.29
1704	34	Delaware	1905	5.46	
			1906	7.47	
			1907	4.86	
			1908	5.78	23.57
1704	32	Delaware	1905	5.46	
			1906	7.47	
			1907	4.86	
			1908	5.78	23.57
1704	36	Delaware	1905	5.46	
			1906	7.47	
			1907	4.86	
			1908	5.78	23.57
1706	32-34-36	Belvidere	1904	12.33	12.33
1707	34-32	Nunda	1904	8.22	8.22
1707	36	Nunda	1904	4.11	4.11
1707	31-33-35	Mallory	1904	12.33	12.33
1707	37 to 44	Bentley	1904	63.02	63.02
1710	40 to 44	Bentley	1906	43.58	
			1907	28.35	71.93
1710	32	Freeman	1906	4.98	
			1907	3.24	8.22
1710	34	Freeman	1906	4.98	
			1907	3.24	8.22
1710	36	Freeman	1906	4.98	
			1907	3.24	8.22
1712	1	Marcy	1906	1.25	1.25
1715	16	Butler	1906	1.25	
			1907	.81	2.06
1733	40	Harvey	1906	2.49	2.49
1733	41	Bentley	1906	2.49	2.49
1733	42	Bentley	1906	2.49	2.49
1734	58	Bentley	1906	7.47	7.47
1734	59	Bentley	1906	7.47	7.47
1734	60	Bentley	1906	7.47	7.47
1734	61	Bentley	1906	7.47	7.47
1734	62	Bentley	1906	7.47	7.47
1734	63	Bentley	1906	7.42	7.42
1734	64	Bentley	1906	7.47	7.47
1734	65	Bentley	1906	7.47	7.47
1735	12 to 19	Communipaw	1905	22.54	22.54
1735	20 to 31	Marcy	1905	16.38	16.38
1736	1 to 9	Freeman	1905	17.19	17.19
1736	10	Freeman	1906	2.49	2.49
1736	30-32	Freeman	1905	2.32	
			1906	3.12	5.44
1736	34 to 40	Freeman	1905	2.99	
			1906	4.73	7.72
1736	52	Freeman	1904	1.37	
			1905	1.36	
			1906	1.87	4.60
1736	53 to 60	Bentley	1904	24.66	
			1905	38.22	62.88
1736	55	Bentley	1906	8.72	8.72
1736	19 to 28	Wilmot	1905	19.11	19.11

Block	Lot	Street	Year	Amount	Total
1736	20A-39A	Wilmot	1905	4.37	
			1906	7.47	11.84
1736	51	Wilmot	1904	.83	.83
1736	18	Communipaw	1905	4.36	4.36
1738	15	Communipaw	1905	6.83	6.83
1738	46	Plainfield	1904	2.05	
			1905	2.04	4.09
1738	47	Mallory	1904	2.05	2.05
1738	48 to 55	Bentley	1904	50.69	50.69
					$824.60

12. Resolved, That in accordance with the request of the City Collector, March 25th, 1912, he is hereby authorized and directed to cancel the taxes for the years 1896 to 1906 inclusive, as shown below, amounting to $46.90, on Plot F 1, (Inside Lot), Block 1649, as this property was sold to the City, October 22nd, 1890, and the City sold the same at an Absolute Tax Sale, December 7th, 1908, to Mary Kiernan, giving her a clear title to this date:

Year	Tax
1896	$4.11
1897	4.34
1898	4.29
1899	4.26
1900	4.23
1901	4.20
1902	4.17
1903	4.12
1904	4.11
1905	4.09
1906	4.98

13. Resolved, That in accordance with the petition of Mr. Frank F. Van Winkle, one of the heirs of the Estate of Daniel C. Van Winkle, and the advice of the Corporation Attorney, dated March 25th, 1912, the City Collector be and he is hereby authorized and directed to cancel an assessment for Improvement, amounting to $1,500.00, charged in 1909 tax, against Plot 3, Block 1627, Freeman Avenue, as the factory for which said improvement was charged, was torn down and removed during the months of July and August, 1908.

14. Resolved, That in accordance with the request of Agnes Klarmann, and a letter from the City Collector, dated March 15th, 1912, the City Collector be and he is hereby authorized and directed to cancel the poll tax amounting to $2.00 for the years 1907-1908, assessed against Lot 313, Block 877, as Mr. Caswell, whom this poll tax is assessed against, died on January 12th, 1905, and the property is now in his daughter's name, Agnes Klarmann.

15. Resolved, That in accordance with the request of Mr. Louis Sherwood, dated Feb'y 16, 1912, attached to a letter from the City Collector, dated March 19th, 1912, the City Collector be and he is hereby authorized and directed to cancel the personal taxes for the year 1909, amounting to $9.90, and 1911, amounting to $10.00, against property in Block 2045, Communipaw Avenue, as this property is now, and has been vacant for several years.

16. Whereas, Under and by virtue of Chapter 108 of the Laws of 1911, this Board is authorized upon determining upon the erection of a monument to commemorate the founding of a village, town or settlement now included within the limits of Jersey City, to appropriate not to exceed ten thousand dollars, to be used for the payment in whole or in part for the designing, construction, erecting and completing of such monument, and to raise the sum so appropriated by issuing temporary loan bonds or certificates of indebtedness, in manner and on terms specified in said act: and

Whereas, As a result of the recent celebration of the 250th anniversary of the founding of Old Bergen, being a village, town or settlement now included within the limits of this City, certain committees were entrusted with the task of selecting a suitable design for a monument to commemorate such founding, and after the

submission of competitive designs, that submitted by J. Massey Rhind was selected, and the location of said monument has been fixed after consultation with the City Plan Cimmission, and the price for the designing, constructing, erecting and completing of such monument has been agreed on by and between said committee and said Rhind at the sum of fifteen thousand dollars, being five thousand dollars over and above the amount which this Board is authorized to appropriate for said purpose, of which five thousand dollars the sum of three thousand four hundred dollars or thereabouts is raised and subject to the control of said committee, and the balance remains to be raised, and it is desirable that the contract for such monument be let and the work proceeded with:

Now therefore be it Resolved, Under and by virtue of the act aforesaid, as follows, to wit:

1. That this Board does hereby determine upon the erection of said monument according to the design so accepted by said committee, to commemorate the founding of the town of Bergen aforesaid.

2. That this Board does hereby appropriate the sum of ten thousand dollars, to be used for the payment in part for the designing, constructing, erecting and completing of such monument.

3. That to raise said sum temporary loan bonds (or certificates of indebtedness) be issued at four per cent. and to be sold at public or private sale after due advertisement at not less than par.

4. That upon the erection and completion of such monument and upon the payment to said Rhind or his assigns by said committee or other persons, of such sum as will leave an unpaid balance on the contract price of not over two thousand dollars, the said sum hereby appropriated, or so much thereof as shall be required to complete the payment of the contract price aforesaid, shall be paid upon the requisition of the chairman of said committee and his certificate that said monument is completed and free from liens of every nature and kind whatsoever, provided that the receipt and release in full by said Rhind or his assigns for all moneys payable under said contract, be presented to and lodged with this Board.

5. That bonds or certificates, if issued, be not negotiated until such time as necessary to provide money to make the payment aforesaid.

All the above resolutions received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A—Passed January 29th, 1912: Ordering paid the following claims:

$7.50 to Building Iron Foundry, for six Glass Droppers, 24 Chart Rolls, (Meter Department), December, 1911, Claim 1936.

$12.95 to Jersey City Supply Co., for supplies as indicated in bill, (Gate House), December, 1911, Claim 2665.

$1.75 to Jersey City Supply Co., for supplies as indicated in bill, (Meter Department, December, 1911, Claim 2666.

$47.75 to Ross Valve Mfg. Co., for supplies as indicated in bill, (Meter Department), November, 1911, Claim 657.

$8.59 to Standard Oil Co., for two bbls. oil, (Boonton Plant), November, 1911, Claim 1679.

Charge Water Account, New Water Works, Stocks and Supplies.

B—Passed January 29th, 1912: Ordering paid the following claims:

$10.00 to E. J. Cahill & Co., for two pairs Storm King Boots, (Reservoir, Boonton), October, 1911, Claim 1059.

85c. to Eugene Dietzgen Co., for 1 Roll Paper, (Boonton), November, 1911, Claim 593.

$3.30 to Kerr & Co., for 12 Rolls Wire Belt Lacing, (Boonton), November, 1911, Claim 733.

$7.25 to Anna E. Looker for 5 Bags Oats, (Boonton), October, 1911, Claim 581.

$12.20 to T. McCann Sons Co., for 2 tons coal, (Gate House, Summit Ave.), November, 1911, Claim 1153.

Charge Water Account, New Water Works—Expense.

C—Passed February 26th, 1912: Ordering $51.75 paid to Estey Bros., for 2 Copper Screens, (Boonton), January, 1912, Claim 2459.

Charge Water Account, New Water Works—Stocks and Supplies.

D—Passed March 11th, 1912: Ordering $55.09 paid to Fagan Iron Works on account of Contract 1928, for the furnishing and delivering of Water Gate Boxes, etc.

Charge Account, Repairs to Streets, February, 1912, Supplies.

E—Passed March 11th, 1912: Ordering $33.00 paid to Edward J. Sullivan, for use of horse and cart, (Repairs to Streets), February 16th to 29th, 1912, 11 days, Claim 1698.

Charge Account Repairs to Streets.

F—Passed March 11th, 1912: Ordering $75.00 paid to Joseph Friend, for services rendered as Inspector, (Cleaning Sewers), February, 25 days, 1912, Claim 766.

Charge Account, Cleaning Sewers and Basins, 1911-12.

G—Passed March 18th, 1912: Ordering $500.00 paid to F. B. Hinternhoff, on account of Contract 1909, for the Cleaning of Sewers in Jersey City, N. J., from date of contract to November 30th, 1911.

Charge Account, Cleaning Sewers in Jersey City, from date of contract to November 30th, 1911.

H—Passed March 29th, 1912: Pay Roll, Employees on Paved Streets for one half month ending March 31st, 1912, $947.22.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$20.00 to Frederick Rider, Secretary, for expenses connected with Executive Office from July, 1911, to March 4th, 1912.

Charge Claims Account, 1910-11, $15.00.

Charge Claims Account, 1911-12, $5.00.

$10.45 to Charles Hershenstein for expenses in connection with Law Department, February 9th to March 21st, 1912.

$191.00 to J. H. Ehrehart for services as Tax Expert during December, 1911.

Charge Claims Account, 1911-12.

$15.30 to The Evening Journal Association for advertising petition of Raffele Aloi, Marie Aloi, his wife, and Joseph Aloi, Law Department.

Charge Park Bond issue.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of The Lautmann Co., for $352.00 for erroneous payment of taxes for 1911 on Lots 43-44, Block 1864, Hudson Boulevard, paid January 2nd, 1912 should have been paid on property known as Block 1863, Lot 43-44, Tonnele Avenue.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. I. Klinghoffer, for $1.00, for overpayment of taxes caused by Clerk Kett in making out tax bill for 1911 on Lots 44A-45-46, Block 1474, Garfield Avenue, paid January 25th, 1912.

3. Resolved,That a warrant be ordered drawn on the City Treasurer in

favor of Frederick A. Potter for $1.82, for rebate payment of bill paid in full December 2nd, 1911, pending appeal for 1911 on Lots 12 and 13, Block 1828, West Side Avenue, paid December 2nd, 1911, said appeal being sustained and reduction of $500.00, made on each lot.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Carmelo Coccaro for $2.00, for overpayment of taxes, caused by State Board of Equalization, reducing valuation for 1911, on Lot D, Block 1893, Jordan Avenue, paid January 12th, 1912.

5. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,262.45, account of Board of Finance, from April 1st to 15th, inclusive, 1912, as per attached statemnnt, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye.

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$9.00 to Underwood Typewriter Co., for 1-12 Ribbon Coupon Book No. 07268.

Charge Claims Account, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

Thn Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$38.70 to Franklin A. Staats, for premium on 4 insurance policies, Coles Street Bath.

$99.00 to Louis H. Holste for coal for Coles Street Bath, February, 1912,

$145.00 to Andrew Lemon, for painting and papering at Bath, Coles Street as per estimate.

$28.80 to Colgate & Co., for 6 boxes Family Soap, Coles Street Bath.

$2.20 to New York Telephone Co., for telephone service, Bath, Coles Street, March, 1912.

$20.40 to Public Service Electric Co., for Incandescent Service at Bath, Coles Street, January 27th to February 23rd, 1912.

$1.50 to Public Service Gas Co., for gas at Coles Street Bath, February, 1912.

$13.65 to Wm. J. Ryan for supplies at Coles Street Bath, February 16th to 26th, 1912.

$16.29 to Joseph B. Tevlin for repairs to fence, stairs, and apartments, Coles Street Bath, January 12th, 14th, 16th, 1912.

Charge Free Public Bath Account, Coles Street, 1911-12.

$2.10 to New York Telephone Co., for Telephone Services, Bath, 14th and Erie Streets, March, 1912.

$2.30 to Christ. Nuber, for work done at Bath, 14th and Erie Streets.

$49.13 to E. L. Young Co., for coal at Bath, 14th and Erie Streets, February, 1912.

Charge Free Public Bath Account, 14th and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $238.32, account of Free Public Bath, Coles Street, from April 1st to 15th, inclusive, 1912, as

per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account of Free Public Bath Account, 14th and Erie Streets, from April 1st to 15th, inclusive, 1912, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

MISCELLANEOUS BUSINESS

Resolutions, Motions, etc.

By Mr. W. J. Field:

1. Resolved, That the resolution passed by this Board March 15th, 1912, non-concurring in certain bills passed by the Board of Street and Water Commissioners, January 29th and February 26th, 1912, respectively, chargeable to Water Account, be and it is hereby considered and rescinded.

2. Whereas, Suit has been commenced by Albert Datz Co., in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, for the sum of $22.00 for stationery supplied to Inspector of Weights and Measures during the year 1911, and which has not been paid, and

Whereas, So far as this Board can learn this is a just claim and should be paid, therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of the Albert Datz Co., for the sum of $22.00, without interest or costs.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

On motion of Mr. John P. Landrine the Board then adjourned till April 19th, 1912, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance called to order by the Clerk in the City Hall on Friday, April 5th, 1912.

Roll call showed none of the members present as the meeting which should have been held on this date was held on March 29th, 1912, on account of April 5th, 1912, being a legal holiday, Good Friday.

The Clerk declared the meeting adjourned till Friday, April 19th, 1912, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in City Hall on Friday, April 19th, 1912, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Absent: Mr. Ernest J. Heppenheimer—1.

On motion of Mr. John P. Landrine the Board took a recess until 8 o'clock P. M.

On reconvening at 8 o'clock P. M., roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Absent: Mr. Ernest J. Heppenheimer—1.

On motion of Mr. John P. Landrine the minutes of the meetings of March 29th, 1912, and April 5th, 1912, were adopted as engrossed and reading of same dispensed with.

A representative of the Hudson Motor & Garage Co., 3525 Boulevard addressed the Board in reference to their bid to Street and Water Board for a 7-passenger automobile of $2,595.00, and stated that their price was lower than that accepted.

PETITIONS

From the Clerks in the Comptroller's Office in reference to increase of salary.

Received and referred to the Corporation Counsel for his opinion as to the constitutionality of the law.

Transcript of judgment in favor of Albert Datz Co., for $22.00.

Memorandum of judgment in favor of the Evening Journal Association for $2,605.19.

Petition of Anthony Botti, Attorney for Guiseppe Mastrogiacomo for the cancellation of sale of Lots No. 53 and 54, Block 1983, Kearney Avenue, which lots were sold erroneously.

Received and referred to the Committee on Finance.

Petition of G. A. W. Auchenback, Dist. Land & Tax Agent of Erie R. R., for the return of $1.00 overpaid on 1911 taxes on Lot No 52, Block 1200, reduced by State Board.

Petition of Archibald M. Henry for the return of $22.00 for overpayment of 1911 taxes reduced by Hudson County Board of Taxation.

Petition of Commonwealth Roofing Co., for the return of $137.37 for duplicate of taxes 1911.

Petition of Rose Maguire for the return of $4.00 for overpayment of taxes for 1911, reduced by Hudson County Board of Taxation.

Petition of Michael Kiernan for the return of $50.00 for erroneous payment of prospective assessment for sewer in Wayne Street, etc.

Petition of Michael Kiernan for the return of $100.00 for erroneous payment of prospective assessment for sewer in Newkirk Street.

Received and referred to the Committee on Salaries and Claims.

From Ely J. Reyser & Co., in reference to amount due them by Board of Education.

Received and referred to the Board of Education.

From the Crystal Social Club in reference to additional school in Lafayette section.

From the Merchants' Protective Association in reference to condition of City Hall.

From the United States Mortgage & Trust Company, in reference to printing coupons for 70-$1,000.00 Park Bonds.

From E. B. Dawson in reference to their bills due from Water Department.

All the above received and ordered filed.

CLAIMS

The following claims were presented and referred to the proper committees:

Jersey City Trust Co	$300.00
Howard S. Foreman	100.00
Clinton E. Fisk	437.60
Remington Typewriter Co..	.60
The Arthur L. Perkins Co....	5.70
Union Printing Co.	10.50
Geo. A. Wardell	9.90
Columbia Water Co.	2.00

John L. Compton	6.00
John L. Compton	12.00
Great Bear Spring Co	5.00
W. E. Hanley & Co.	75.00
The Hudson County District Society for the Prevention of Cruelty to Animals	19.00
Louis H. Holste	121.00
Library Bureau	5.04
New York Telephone Co	2.20
New York Telephone Co.	.80
New York Telephone Co.	9.20
New York Telephone Co.	10.20
New York Telephone Co.	28.59
New York Telephone Co.	9.00
New York Telephone Co.	20.80
New York Telephone Co.	1.10
New York Telephone Co.	2.10
New York Telephone Co.	27.85
Christ. Nuber	2.55
E. L. Young Co.	58.50
James Beggs & Co.	2.75
Colgate & Co.	31.20
Albert Datz Co.	340.25
Albert Datz Co.	18.50
Albert Datz Co.	10.00
Public Sevice Electric Co.	12.60
Public Service Gas Co.	3.45
William Ryan	14.70

OFFICIAL COMMUNICATIONS

From the Harbor Board of Jersey City requesting an appropriation of $1,000.00 to dredge waters surrounding Howell Street Dock.

From the Harbor Board of Jersey City requesting an appropriation of $3,000.00, for the purpose of dredging waters surrounding Morgan Street Dock.

From the City Comptroller requesting cancellation, etc., of sale of Lot 101, Block 1000, made October 6, 1896.

From the City Comptroller requesting cancellation of sale of Lot 3, Block 1673, Plainfield Avenue, made October 6th, 1896.

From the City Collector requesting that personal taxes for automobile amounting to $15.84 against Geo. F. Lahey for 1910, be cancelled as same is a duplicate assessment.

From the City Collector, April 4th, 1912, returning request of the City Comptroller, March 28, 1912, for the cancellation of sale Lot 1202, Block 2500-1627, stating that the records of his office show the facts as stated to be correct.

From the City Collector, April 4th, 1912, returning request of the City Comptroller, March 28th, 1912, for the cancellation of sale of Lot 1207, Block 2500-1627, stating that the records of his office show the facts as stated to be correct.

From the City Collector, April 4th, 1912, returning request of the City Comptroller, March 28th, 1912, for the cancellation of sale of Lot 1204, Block 2500-1627, stating that the records of his office show the facts as stated to be correct.

From the City Collector, April 4th, 1912, returning request of the City Comptroller, March 28, 1912, for the cancellation of sale of Lot 62, Block 439, Fifth Street, stating that the records of his office show the facts as stated to be correct.

From the City Collector, April 4th, 1912, returning request of the City Comptroller, March 28, 1912, for the cancellation of sale of Plot B, Block 439, Merseles Street, stating that the records of his office show the facts as stated to be correct.

From the Assistant Corporation Attorney enclosing judgment recovered by William N. Curtis in the District Court of Hoboken which has been affirmed by the Supreme Court.

All the above received and referred to the Committee on Finance.

From the City Comptroller requesting that a warrant be ordered drawn on the City Treasurer for $15.00 for postage stamps for use in his office.

Received and referred to the Committee on Printing, Stationery and Supplies.

From the City Collector enclosing petition of the Erie Railroad Co. for the return of $88.00, overpaid account 1911 taxes on various pieces of property.

Received and referred to the Committee on Salaries and Claims.

From the Board of Education in reference to claim of Ely J. Reiser Co.

From the Harbor Board requesting the Board of Finance to set a date for a conference on the improvement of

Morgan Street and Howell Street Docks.

Received and ordered filed.

From the Corporation Attorney enclosing resolution accepting bid of Van Keuren & Son for Biancamano Building, and also requesting that warrant in favor of United States Brewing Co., for $29,482.89, be drawn.

From the Board of Tax Commissioners, April 4th, 1912, returning petition of John Forbes, President of the Board of Trustees of the Claremont Presbyterian Church, for the cancellation of taxes for 1911 on Lots 17, 18, 19, 20 and 21, Block 1991, stating that at the present date a church (incompleted) is located on Lots 17 to 21, Block 1991, Claremont Avenue.

Received and referred to Committee on Finance.

From the Board of Street and Water Commissioners, passed April 1, 1912:

1. Requesting that $3,185.00 be set aside for the purpose of purchasing an automobile.

Received and referred to the Committee on Finance.

2. Awarding contract for automobile to Crescent Automobile Co.

3. Ordering $500.00 paid to F. B. Hinternhoff, Account Contract 1909, Cleaning Sewers in Jersey City.

4. Ordering $5.55 paid to Chas. Muldoon, Claim 1367.

5. Ordering paid certain water account claims (2 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed April 8th, 1912:

1. Requesting that $9,450.00 be set aside for the purpose of removing a sufficient quantity of unused wall of No. 3, Reservoir, etc.

2. Requesting that $1,775.00 be set aside for the purpose of sealing the Mill Creek and Montgomery Street Sewers.

3. Requesting that appropriation for Academy Street Relief Sewer be augmented by the sum of $569.62.

4. Requesting that the sum of $14,-931.75 be set aside for repaving of Montgomery Street, from Warren St. to Henderson Street, by taking 3 feet from northerly and southerly sidewalk.

All the above received and referred to the Committee on Finance.

5. Payment and damages and award of contract for the widening and improvement of Bergen Avenue, between Montgomery Street and a point 100.40 feet north of Montgomery Street.

6. Award of Contract for the improvement of Woodlawn Avenue, between Ocean Avenue and Hudson Boulevard.

7. Award of contract for improvement of Fleet Street, from Concord Street to Baldwin Avenue.

8. Ordering paid certain claims account Repairs to Streets, March, 1912, Supplies (3 resolutions).

9. Ordering paid certain Water Account Claims (11 Resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed April 12, 1912.

1. Ordering $961.22 paid account Pay Roll Employees on Paved Streets for half month ending April 15, 1912.

Received and referred to the Committee on Concurrent Resolutions.

Passed April 15th, 1912.

1. Requesting transfer of $118.14 from Account Repaving of Sherman Place, Summit Avenue to Central Avenue to Account Special Street Repairs, 1910-11.

Received and referred to the Committee on Finance.

2. Ordering $1,000.00 paid to Van Keuren & Son, Contract 1920, Repaving West Side of Ocean Avenue, from Myrtle Avenue to Gates Avenue.

3. Ordering $1,000.00 paid to Wm. J. Coughlin, Contract 1935, Repaving of Webster Avenue from Ferry Street to South Street.

4. Ordering $500.00 paid to Michael J. Curley, Contract 1899, Repaving of 9th Street, from Erie Street to Jersey Avenue.

5. Ordering $54.00 paid to P. McGovern, Claim 1180.

6. Ordering $78.00 paid to Joseph Friend, Claim 773.

7. Ordering $30.00 paid to John Rowe, Claim 677.

8. Odering $8.00 paid to C. P. Boos. Claim 1990.

9. Ordering $10.76 paid to Fagan Iron Works. Contract 1928.

10. Ordering paid certain Water Acount Claims (5 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of the United States Brewing Company, for the sum of Twenty-nine Thousand, Four Hundred and Eighty-two Dollars and Eighty-nine Cents ($29,482.89), being the purchase price of Plot A in Block 1896½ on the Official Assessment Map of Jersey City, A. D. 1894, made by L. D. Fowler, which property is bounded on the east by Foye Place, on the north by Bergen Avenue, and on the south by Montgomery Street; and also for the material now on said premises, said warrant to be delivered on the delivery of a warranty deed for said property, free and clear of all encumbrances, and a bill of sale for the said material now on said premises, both to be approved by the Corporation Attorney; and be it further

Resolved, That the Corporation Attorney is hereby directed to procure for the City an abstract of title of said premises.

Charge to Park Bond Issue.

2. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, pased April 8th, 1912, a warrant be ordered drawn on the City Treasurer in favor of the Tax Collector of Hanover Township, in the sum of $1,418.84 representing taxes for the year 1912 and interest at 7 per cent from December 20, 1911 to April 20th, 1912, on 1009 acres of land belonging to Jersey City, located in said Township, and,

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Tax Collector of the Town of Boonton, in the sum of $491.79, representing taxes for the year 1912 and interest at 10 per cent from December 20th, 1911 to April 20th, 1912, on 137.50 acres of land belonging to Jersey City located in said town.

Charge Water Account—Taxes.

3. Resolved, That ten warrants be ordered drawn on the City Treasurer in favor of Stephen P. Egan, County Collector, in the sum of $25,000.00 each, aggregating a total of $250,000.-00, on account of County Taxes for the year 1911-12.

4. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer in the sum of $11,121.25 each, aggregating the sum of $44,485.00, to pay interest on General and Aseessment Bonds due May 1st, 1912, and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer for $9,360.00 each, making a total of $18,720.00, to pay interest on Water Bonds, due May 1st, 1912.

5. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer from Claims Account, Board of Finance, 1908-9, unexpended balance of $1,000.00, to the credit of Contingent Fund, Board of Finance, 1909-10, and the following balance to the cerdit Board of Finance Contingent Fund, 1910-11, aggregating the sum of $6,530.27.

Interest on General and Assessment Bonds, 1909-10, $420.02.

Interest on Sundry Bonds, 1909-10, $1,980.11.

Public Bath, Coles Street, 1909-10, $1,386.47.

Public Bath, 14th and Erie Streets, 1909-10, $1,743.67.

Contingent Fund, Board of Finance, 1909-10, $1,000.00.

Also transfer of the following balances, aggregating the sum of $7,421.-04, to the credit of the Board of Finance, Contingent Fund, 1911-12.

Contingent Fund, Board of Finance, 1910-11, $6,649.52.

Claims Account, 1910-11, $310.38.

Interest on Sundry Bonds, 1910-11, $35.88.

Public Baths, Coles Street, 1910-11, $425.26.

6. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $4.57, from Coles Street Bath Account, 1910-11, to the credit of Account 14th and Erie Street Bath, 1910-11.

7. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed April 15th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $118.14, from Account "Repaving of Sherman Place, Summit Avenue to Central Avenue," to Account "Street Reparis 1910-11."

8. Whereas, The Assistant Corporation Attorney advises this Board under date of April 3, 1912, that judgment recovered by William N. Curtis for services rendered in connection with the removal of the 2nd District Court, in the District Court of Hoboken has been affirmed by the Supreme Court, Therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Harold A. Everitt, Attorney for William N. Curtis, for $75.00 debt, costs $29.05, aggregating the sum of $104.05, in satisfaction of said judgment.

Charge Account Removal of District Court, $100.00.

Charge Claims Account, 1911-12, $4.05.

9. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, March 4th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of$1,562.19, balance remaining in "Account General Repairs to Streets" to "Account Repairs to Mercer and 13th Streets Viaduct."

10. Whereas, Transcript of judgment was entered in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, in accordance with a resolution of this Board, March 29th, 1912, and served on the Clerk of this Board in favor of Albert Datz Co., for the sum of $22.00, for goods supplied the Inspector of Weights and Measures, during the year 1911, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Albert Datz Co., for the sum of $22.00, in satisfaction of said judgment.

Charge Contingent Fund 1911-12.

11. Whereas, Memorandum of judgment issued in the Hudson Circuit Court has been served on the Clerk of this Board, for the sum of $2,556.81, and costs, $48.48, aggregating $2,605.19 in favor of the Evening Journal Association, for cost of advertising the Primary and General Election for the year 1911, and

Whereas, Wm. H. Speer, Judge of the Hudson County Circuit Court decided that the City was liable, and therefore directed judgment to be entered in favor of said Evening Journal Association against the Mayor and Aldermen of Jersey City, for the amount of said claims, with costs, and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Evening Journal Association for said sum of $2,605.19, in settlement of said judgment, and be it further

Resolved, That in order to raise said sum of $2,605.19, the Committee on Finance of this Board be and they are hereby authorized to issue a temporary loan bond in said amount at a rate of interest not to exceed 4% per annum, and

Resolved, That an amount equal to the principal and interest of said bond be placed in the next tax levy.

12. Resolved, That in accordance with a certificate of Geo. F. Lahey, and the advice of the City Collector, dated April 4, 1912, he is hereby authorized and directed to cancel an Automobile Tax against G. F. Lahey, of 605 Pavonia Avenue, amounting to $15.84, for the year 1910, as he is assessed for two automobiles when in reality he owns but one.

13. Resolved, That in accordance

with the petition of Giuseppe Mastrogiacomo, and letter from the City Collector, dated April 12, 1912, Tax Sale No. 52, Certificate No. 428, of Lots 53-54, Block 1893, No. 101½ Kearney Avenue, to Louis Max for unpaid taxes for 1907, amounting to $53.66, be and it is hereby cancelled, and further

Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of Louis Max, for the sum of $53.66, and interest $6.18, aggregating the sum of $59.84, paid for said property at said sale; said warrant to be delivered only upon surrender of Certificate No. 428.

14. Resolved, That in accordance with the request of the Trustees of the Presbytery of Jersey City, the City Collector be and he is hereby authorized and directed to cancel the tax for the year 1910, amounting to $154.44, charged against Lots 25-26, Block 287, Nos. 154 and 156 Manning Avenue, as it is the opinion of this Board that this property was being used exclusively for church purposes during said year, and it is therefore exempt from taxation under the law.

15. Whereas, The City Collector under date of April 14, 1912, has certified that the facts as shown in the request of the City Comptroller dated March 28th, 1912, for the cancellation of Tax Sale made April 26th, 1892, Certificate of Sale No. 1377, of Lot 1207, Block 2500-1627, are correct in accordance with the records of his office, as follows:

Taxes	1877	$2.15
	1878	2.00
	1879	2.38
	1880	2.53
	1881	2.46
	1882	2.50
	1883	2.78
	1884	2.53
	1885	2.48
	1886	2.50
	1887	2.45
	1888	2.53
	1889	2.38
	1890	2.24
	Interest	2.29
	Advertising	4.00
	Total	$40.20

and

Whereas, The lot in question appears on the City Assessment Map as part of Sip Avenue, and is not now assessed, therefore be it

Resolved, That Tax Sale held April 26, 1892, Certificate of Sale No. 1377, of Lot 1207, Block 2500-1627, be and it is hereby cancelled, and

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the taxes from 1877 to 1890, and other charges, and

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $40.20 from General Account to Capital Account, Martin Act, from which account it was taken to pay the City Collector for Certificate of Sale No. 1377.

16. Whereas, The City Collector under date of April 4th, 1912, has certified that facts as shown in the request of the City Comptroller, dated March 28th, 1912, for the cancellation of sale of Plot B, Block 439, Merseles Street, Certificate of Sale No. 5682, sold at Tax Sale July 3rd, 1900, for unpaid taxes amounting to $22.55, are correct in accordance with the records of his office, as follows:

Taxes, 1896	$13.70
Interest	4.85
Advertising	4.00
	$22.55

and

Whereas, The plot in question appears on the City Assessment Map as part of Mary Benson Park, is not now assessed, therefore be it

Resolved, That Tax Sale made July 3rd, 1900, Certificate of Sale No. 5682, of Plot B, Block 439, be and it is hereby cancelled, and

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the taxes for 1896 and other charges, and

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $22.55 from the General Account to Capital Account, Martin Act, from which it was originally taken to pay for Certificate of sale No. 5682.

17. Whereas, The City Collector

certifies under date of April 4, 1912, that the facts as shown in the request of the City Comptroller, dated March 28, 1912, for the cancellation of Tax Sale, July 3rd, 1900, of Lot 62, Block 439, Fifth Street, Certificate of Sale No. 5683, for unpaid taxes amounting to $22.55, are correct in accordance with the records of his office, as follows:

Taxes, 1896	$13.70
Interest	4.85
Advertising	4.00
	$22.55

and

Whereas, The lot in question appears on the City Assessment Map as part of Mary Benson Park, and is not now assessed, therefore be it

Resolved, That Tax Sale made July 3rd, 1900, Certificate of Sale No. 5683 of Lot 62, Block 439, Fifth Street, be and it is hereby cancelled, and

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the taxes for the year 1896, and other charges, and

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $22.55 from the General Account to Capital Account, Martin Act, from which account it was originally taken to pay the City Collector for Certificate of Sale No. 5683.

18. Whereas, The City Collector under date of April 4, 1912, has certified that the facts in the request of the City Comptroller, dated March 28, 1912, for the cancellation of sale of Lot 1202, Block 2500-1627, made April 26, 1892, Certificate of Sale No. 1375, for unpaid taxes amounting to $14.73 are correct in accordance with the records of his office, as follows:

Taxes,	1877	.65
	1878	.60
	1879	.70
	1880	.75
	1881	.73
	1882	.75
	1883	.82
	1884	.75
	1885	.73
	1886	.75
	1887	.72
	1888	.75
	1889	.70
	1890	.66
Interest		.67
Advertising		4.00
Total		$14.73

and

Whereas, This lot appears on the City Assessment Map as part of Sip Ave., and is not assessed, therefore be it

Resolved, That Tax Sale made April 26, 1892, of Lot 1202, Block 2500-1627, Certificate of Sale No. 1375 be and it is hereby cancelled and

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the taxes for the years 1877 to 1890, and other charges, and

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $14.73 from General Account to Capital Account, Martin Act, from which account it was taken to pay the City Collector for Certificate of Sale No. 1375.

19. Whereas, The City Collector under date of April 4, 1912, has certified that the facts in the request of the City Comptroller dated March 28, 1912, for the cancellation of sale of Lot No. 1204, Block 2500-1627, Certificate of Sale 1376, held April 26, 1892, for unpaid taxes amounting to $35.94, are correct in accordance with the records of his office, as follows:

Taxes	1877	$1.90
	1878	1.77
	1879	2.10
	1880	2.23
	1881	2.17
	1882	2.20
	1883	2.46
	1884	2.23
	1885	2.19
	1886	2.20
	1887	2.16
	1888	2.23
	1889	2.10
	1890	1.98
Interest		2.02
Advertising		4.00
Total		$35.94

and

Whereas, This lot appears on the

City Assessment Map as part of Sip Avenue, and is not now assessed, therefore be it

Resolved, That Tax Sale of Lot 1204, Block 2500-1627, Certificate of Sale No. 1376, be and it is hereby cancelled, and

Resolved, That the City Collector be and he is hereby authorized and directed to cancel the taxes from 1877 to 1890, and other charges, and

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $35.94, from General Account to Capital Account, Martin Act, from which account it was taken to pay the City Collector for Certificate of Sale No. 1376.

20. Whereas, The City Comptroller advises this Board, April 18th, 1912. that the New Jersey Title Guarantee & Trust Co., under date of August 30th, 1909, informs him as follows:

"Referring to Certificate No. 3365 Sale No. 6991, Lot 3, Block 1637, Plainfield Avenue, Jersey City, sold to the Mayor and Aldermen of Jersey City, October 6th, 1896, we beg to state that we are informed by your office, that the adjustment of the Commissioners in this case was for taxes of 1891 to 1894, both inclusive. Under the recent Supreme Court decision of Jersey City vs. Speer, Judge, this adjustment would not seem to be good. We have, therefore, discontinued proceedings in this case. We will send you bill for searches, etc., to date in this matter." Therefore be it

Resolved, That Tax Sale No. 6991, Certificate of Sale No. 3365, of Lot 3, Block 1637, Plainfield Avenue, for $18.-45, be and it is hereby cancelled, and that the City Collector be and he is hereby authorize and directed to place said lot in the next Martin Act Tax Sale, for all taxes and assessments due up to and including the year 1902, and be it further

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $24.39 from General Account to Capital Account, Martin Act, from which account it was taken to pay the City Collector for Certificate of Sale and subsequent taxes as follows:

Certificate of Sale No. 3365.

Taxes	1891	$3.79	
	1892	3.56	
	1893	3.20	
	1894	2.91	
Advertising		4.00	
			$ 18.45
Subsequent Taxes	1895	2.98	
	1896	2.96	
			5.94
			$24.39

21. Whereas, The City Comptroller advises this Board under date of April 18th, 1912, that the New Jersey Title Guarantee & Trust Co., under date of August 30th, 1909, informs him as follows:

"Referring to Certificate No. 3409, Sale No. 7104, Lot 101, Block 1000, sold to the Mayor and Aldermen of Jersey City, October 6th, 1896, we beg to state that we are informed by your office, that the adjustment of the Commissioners in this case was for taxes of 1891 to 1894, both inclusive. Uuder the recent Supreme Court decision of Jersey City vs. Speer, Judge, this adjustment would not seem to hold good. We have, therefore, discontinued proceedings in this case. We will send you bill for searches, etc., to date in this matter."

Therefore be it

Resolved, That Tax Sale No. 7104, Certificate of Sale No. 3409, of Lot 101, Block 1000, for $39.59, be and it is hereby cancelled, and that the City Collector be and he is hereby authorized and directed to place said lot in e next Martin Act Tax Sale, for all taxes and assessments due up to and including 1902, and be it further

Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $57.53 from the General Account to Capital Account, Martin Act, from which account it was originally taken to pay the City Collector for Certificate of Sale and subsequent taxes as follows:

Interest		$2.05	
Taxes	1891	8.52	
	1892	8.52	
	1893	8.25	
	1894	8.25	
Advertising		4.00	
			$39.59
Subsequent			
Taxes	1895	9.00	
	1896	8.94	
			17.94
			$57.53

22. Whereas, This Board has considered the petition of Mr. John F. Bosquette, for the cancellation of Assessment No. 354, Main Branch Sewer in Fleet Street, from Central Avenue Sewer to Concord Street, etc., on various pieces of property in Laidlaw Avenue, and is of the opinion that they cannot grant the request, therefore be it

Resolved, That the request of Mr. John F. Bosquette for the cancellation of Assessment No. 354, Main Branch Sewer in Fleet Street, from Central Avenue Sewer to Concord Street, etc., be not granted, and further

Resolved, That the City Collector be and he is hereby directed to place said property in the next tax sale, unless said assessment is paid.

23. Whereas, This Board has considered the petition of Nathalie Jarvis for the reduction of taxes on Plot A, Lots 17, 18, 19, 20, in Block 154, for the years 1900 to 1910, and have decided that the request cannot be granted, Therefore be it

Resolved, That said petition of Natalie Jarvis for the reduction of taxes on property shown above be and it is hereby denied.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Absent: Mr. Ernest J. Heppenheimer—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A—Passed April 19th, 1909: Ordering $108.01 paid to A. P. Smith Mfg. Co., Claim 1189.

Charge Water Account, Extension S. & S.

B—Passed March 18th, 1912: Ordering $24.00 paid to Thos. Curtis for use of horse and cart (Street Openings), March, 8 days, 1912, Claim 1082.

Charge Account Repairs to Streets, March, 1912, Supplies.

C.—Passed March 18th, 1912: Ordering $20.49 paid to Washburn Bros. Co., on account of Contract No. 1934, for the furnishing and delivering of masons' materials.

Charge Account, Repairs to Streets, February, 1912, Supplies.

D—Passed March 18, 1912: Ordering $17.97 paid to Vile Hay & Grain Co., on account of Contract No. 1922, for the furnishing and delivering of Hay, Grain, Feed, etc.

Charge Account, Removal of Ashes and Garbage, January and February, 1912.

E.—Passed March 18th, 1912: Ordering $45.03 paid to Vile Hay & Grain Co., on account of Contract No. 1922, for the furnishing and delivering of Hay, Grain, Feed, etc.

Charge Account, Repairs to Streets, January and February, 1912.

F.—Passed March 18th, 1912: Ordering $51.35 paid to Fagan Iron Works, on account of Contract No. 1928, for the furnishing and delivering of Water Gate Boxes, etc.

Charge Account, Repairs to Streets, March, 1912, Supplies.

G.—Passed March 25th, 1912: Ordering paid the following claims:

$39.00 to Edward J. Sullivan for use of horse and cart, (Repairs to Streets), March, 13 days, 1912, Claim 1702.

$39.00 to James O'Connor for use of horse and cart, (Repairs to Streets), March, 1912, 13 days, Claim 1696.

Charge Account, Repairs to Streets, March, 1912, Supplies.

H.—Passed March 25th, 1912: Ordering $5.50 paid to Twentieth Century Press for 500 sheets printed, (Repairs to Streets), February, 1912, Claim 298.

Charge Account, Repairs to Streets, February, 1912, Supplies.

I.—Passed March 25th, 1912: Ordering $72.00 paid to P. McGovern for services as Inspector, Sewer, Mercer and Merseles Streets, 24 days, February, 1912, Claim 1179.

Charge Account, Academy Relief Sewer, Mercer and Merseles Streets, etc.

J—Passed April 1st, 1912: Ordering $500.00 paid to F. B. Hinternhoff, on account of Contract 1909, for Cleaning of Sewers in Jersey City, N. J., from date of contract to November 30, 1911.

Charge Account Cleaning Sewers and Basins in Jersey City, N. J.

K—Passed April 1st, 1912: Ordering $234.50 paid to Chas. K. Hart for 10,000 stamped envelopes and 1000 2 cent stamps, March, 1912, Claim No. 1607.

Charge Water Account, Office Supplies and Expense.

L—Passed April 8th, 1912: Award of contract to Edward P. O'Neill, for the improvement of Fleet Street, from Concord Street to Baldwin Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at the price named in his bid, namely, 83 per cent of standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost	$3,575.82
Probable total benefits	3,575.82
Probable amount on city at large	

M—Passed April 8th, 1912: Award of contract to Van Keuren & Son, for the improvement of Woodlawn Avenue between Ocean Avenue and Hudson Boulevard, in accordance with the provisions of Chapter 217, of the Laws of 1895 at the price named in their bid, namely, 89 per cent of standard, they being the lowest bidders for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for same.

Probable total costs	$19,351.48
Probable total Benefits ..	19,351.48
Probable amount on city at large	0

N—Passed April 12th, 1912: Pay Roll Employees on Paved Streets, for half month ending April 15th, 1912, $961.22.

O—Passed April 15th, 1912: Ordering $500.00 paid to Michael J. Curley, on account of Contract 1899, for the Repaving of Ninth Street, from West line of Erie Street to east line of Jersey Avenue.

Charge Account, Repaving of Ninth Street from Erie Street to Jersey Avenue.

P—Passed April 15th, 1912: Ordering $1,000.00 paid to Van Keuren & Son, on account of Contract 1920, for the Repaving of West Side of Ocean Avenue, from the northerly line of Myrtle Avenue to southerly line of Gates Avenue.

Charge Account, Repaving of west side of Ocean Avenue from Myrtle Avenue to Gates Avenue.

Q.—Passed April 15th, 1912: Ordering $1,000.00 paid to Wm. J. Coughlin, on account of Contract 1935, for the Repaving of Webster Avenue, from Ferry Street to South Street.

Charge Account, Repaving of Webster Avenue, from Ferry Street to South Street.

The report was received and resolution adopted on a call for the yeas and nays by the President, by the following members of th Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Absent: Mr. Ernest J. Heppenheimer—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in pay-

ment of the following claims:

$300.00 to Jersey City Trust Co., for rent of 2nd District Court, months of March, April and May, 1912.

Charge District Court Rentals.

$100.00 to Howard S. Forman, for use of quarters 719-721 Bergen Avenue Signal Corps, May, 1912.

Charge Armory Salaries and Rentals.

$437.60 to Clinton E. Fisk for Professional Services examining records account purchase of Montgomery St. Park Site.

$25.00 to Samuel J. Crawford, for estimating cost of plumbing on Peter Hauck Building, Montgomery Street and Bergen Avenue.

$75.00 to John H. Lathrop, for services testifying 5th Ward Park appeals.

Charge Park Bond issue.

$1.75 to New York Telephone Co., for telephone service, Law Department January 21, to February 20, 1912.

$1.30 to Jacob Moser, for transcript of testimony taken March 8, 1912, before Judge John A. Blair in case of Mayor and Aldermen vs. Joseph McKenna, Law Department.

Charge Claims Account 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Absent: Mr. Ernest J. Heppenheimer—1.

Mr. John Mehl, Jr., of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Erie R. R. Co., for $1.00, for overpayment of taxes caused by State Board reducing same for 1911, on Lot No. 52, Block 1200, Hackensack River, paid December 21st, 1911, and that the City Collector cancel the same.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Rose Maguire for $4.00 for overpayment of taxes caused by the State Board reducing valuation for 1911 on Lot 37, Block 1770, Clarke Avenue, paid January 23, 1912; and that City Collector cancel the same.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Michael Kiernan for $50.00, for erroneous payment of a prospective Sewer Assessment, known as Wayne Street Sewer on Lot No. 18, Block 1886, Mill Road, paid March 12th 1912, and that the City Collector cancel the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Michael Kiernan for $100.00, for erroneous payment of a prospective Sewer Assessment known as Newkirk Street Sewer on Lot 18, Block 1886, Gray Street, paid March 12th, 1912; and that the City Collector cancel the same.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Archibald M. Henry for $22.00 for overpayment of taxes caused by the Hudson Board of Taxation reducing the valuation $1,100.00 for 1911, on Lots H. J. K. and L, Block 246, Erie Street, paid January 10th, 1912; and that the City Collector cancel the same.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Commonwealth Roofing Co., for $137.37, for erroneous payment of taxes for 1911 on Lots 1, 2, and 3, Block 261, 667-671 Grove Street, paid December 7th, 1911; and that the City Collector cancel the same.

7. Resolved, That in accordance with the petition of Vredenburg, Wall & Carey, Attorneys for the Erie Elevator Co., a warrant be ordered drawn on the City Treasurer in favor of Vredenburg, Wall & Carey, Attorneys, for the sum of $86.57, account of interest overpaid on payment of taxes for the year 1910, charged against Lot B 1, Block 16, difference caused by interest charged on $25,601.40 to March 11th, 1912 ..... $561.09
which should have been charged on $21,995.50 ..... 474.52

Charge interest, 1911 ..... $86.57

8. Resolved, That in accordance with the petition of G. A. W. Achenbach, District Land and Tax Agent of the Erie Railroad and the request of the City Collector, dated April 4th, 1912, a warrant be ordered drawn on the City Treasurer in favor of the Erie Railroad Co., for the sum of $88.00 to refund them account of overpayment of taxes for the year 1911, caused by reductions made by the State Board of Equalization of Taxes as follows:

Block	Lot	Street	Amount Paid	Amount Reduced
957	33	Elm	$4.70	$4.50
956	16	Tonnele	7.50	7.00
1200	49	Hackensack River	79.60	78.00
624	8	Terry Alley	5.50	4.00
566	18-A-B-C.	Central	214.00	208.00
219	D	Eleventh	40.00	30.00
971½	40	Erie	182.20	170.00
961	6	Tonnele	148.80	140.00
961	5-A	Tonnele	114.00	112.00
692	35	Germania	4.20	4.00
692	16	Skillman	10.00	9.00
692	12	Skillman	2.60	1.00
692	11	Skillman	.20	.00
691	26	Skillman	.60	.50
690	7	Tonnele	69.00	58.00
689	3	Germania	3.50	2.50
689	29	Tonnele	5.70	5.00
635	211	Germania	2.70	2.50
630	53	St. Paul's	1.20	1.00
573	29	Fleet	13.50	10.00
573	30	Fleet	13.20	10.00
573	31	Fleet	41.50	38.50
573	32	Fleet	14.50	12.00
573	33	Fleet	14.20	12.00
573	34	Fleet	32.00	30.00
572	27	Summit	26.00	14.00
529½	52-A	Gore	4.70	4.50
529½	47-A	Washburn	10.60	10.50
529½	46-A	Washburn	11.20	11.00
529½	44-A	Washburn	12.60	12.50

9. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,262.45, account Board of Finance, from April 15th to 30th, 1912, as per attached statement, when due.

10. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employees at Fourth Regiment Armory for the month of April, as follows:

John Brownlee, Armorer	$100.00
T. Bergen Gaddis, Supt	25.00
	$125.00

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Absent: Mr. Ernest J. Heppenheimer—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$3.55 to J. W. Harrison for 1 Docket and 1 Diary, Law Department.

$9.00 to Horace F. Clarke, Jr., for 500 Rittenhouse F. F. Fasteners, City Collector's Office.

$149.00 to Union Printing Co., for 18 Warrant Books, City Clerk's Office.

$49.25 to Albert Datz Co., for Stationery Supplies, City Collector's Office, March 9, 15, 20, 1912.

$190.00 to Albert Datz Co., for printing law cases, Mayor vs. Erie R. R., supplement to Brief, Law Department.

$33.00 to Albert Datz Co., for Stationery for Mayor's Office, March 15 and 25, 1912.

$10.00 to Albert Datz Co., for 500 2c. postage stamps, Law Department, March 26, 1912.

Charge Claims Account, 1911-12.

The report was received and resolutions adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Absent: Mr. Ernest J. Heppenheimer—1.

Mr. William J. Field of the Committee on Printing, Stationery and Supplies presented the following resolutions:

1. Resolved, That in accordance with the request of the City Collector, a warrant be ordered drawn on the City Treasurer in favor of the Postmaster of Jersey City, for the sum of $66.00, to be used to pay for 3000 No. 8, 2c. stamped envelopes marked City Collector.

Charge Claims Account.

2. Resolved, That in accordance with the request of the City Comptroller, dated April 17th, 1912, a warrant be ordered drawn on the City Treasurer in favor of Francis Gormley, City Comptroller, for the sum of $15.00 to pay for postage stamps for use in his office

Charge Claims Account.

3. Resolved, That in accordance with the request of the City Collector, a warrant be ordered drawn on the City Treasurer in favor of the Postmaster of Jersey City, for the sum of $130.08, to be used for the following stamped envelopes:

3000 No. 13 2c., City Collector	$64.08
3000 No. 8 2c., City Collector	66.00
	$130.08

Charge Claims Account.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Absent: Mr. Ernest J. Heppenheimer—1.

The Committee on Free Public Baths and Gymnasiums reported the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$87.00 to Daniel Brown for repairs at Coles Street Bath.

$12.00 to Newman Home and Mission for Cord Wood, Coles Street Bath, March, 1912.

$7.50 to The Cudahy Packing Co., for half barrel Old Dutch Cleanser, Coles Street Bath.

Charge Free Public Bath Account, Coles Street.

$18.60 to Public Service Electric Co., for Incand. Service, December 18, 1911 to January 23, 1912, Bath, 14th and Erie Streets.

$15.10 to Public Service Electric Co., for Incand. Service, Bath, 14th and Erie Streets, January 23 to February 23, 1912.

Charge Free Public Bath Account, 14th and Erie Streets, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Absent: Mr. Ernest J. Heppenheimer—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums

presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account of Free Public Bath, 14th and Erie Streets, from April 15th to 30th, 1912, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $238.32, account Free Public Bath, Coles Street, from April 15th to 30th, 1912, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the follow- members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Absent: Mr. Ernest J. Heppenheimer—1.

MISCELLANEOUS BUSINESS

Resolutions, Motions, etc.

By Mr. William J. Field:

Resolved, That the bid of Van Keuren & Son of Twenty-five ($25.00) Dollars, for the building, out-house and sheds on Lots A-30-31 and 32, in Block 2133, be and the same is hereby accepted. And be it further

Resolved, That the Corporation Attorney be directed to prepare a bill of sale for the said buildings, out-houses and sheds, and have the same executed by the proper officials and delivered to the said Van Keuren & Son.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Absent: Mr. Ernest J. Heppenheimer—1.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, May 3rd, 1912, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clark.

Regular meeting of the Board of Finance called to order by the Clerk in the City Hall, on Friday, May 3rd, 1912 at 3 o'clock P. M.

Roll Call showed the following member present: Mr. John P. Landrine.—1.

Absent: President John J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. William J. Field—4.

There being no quorum present, the meeting was declared adjourned till Tuesday, May 7th, 1912, at 3 o'clock, P. M.

RICHARD J. VREELAND.

Clerk,

Regular adjourned meeting of the Board of Finance held in the City Hall on Tuesday, May 7th, 1912, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

The minutes of the two previous meetings were adopted as engrossed and reading of same dispensed with.

PETITIONS

Transcript of judgment in favor of the Maresca Safe Co., for $30.05.

Received and referred to the Committee on Finance.

From Jersey City Woman's Club, thanking the Board of Finance for acquiring the triangle at Bergen Avenue and Montgomery Street.

Received and ordered filed.

CLAIMS

The following claims were presented and referred to the proper Committees:

Charles Hershenstein	$35.55
E. L. Young Co.	53.53
Jas. J. Dowling	128.00
Jas. J. Dowling	40.00
Louis H. Holste	112.50
The Hudson County District Society for the Prevention of Cruelty to Animals	172.50
William Rafferty	25.00
Jess Davis	44.00
Albert Datz Co.	6.00
Albert Datz Co.	72.00
Geo. J. Brackner	5.00
Fitzgibbon Boiler Co.	26.34
Newman Home and Mission	12.00
Public Service Electric Co.	30.20
Harry Shirmer	122.75
Henry I. Stetler	16.01
United States Mortgage and Trust Co.	68.35

OFFICIAL COMMUNICATIONS

From the Corporation Attorney in reference to suit of the Observer for $2,363.60, for advertising election notices in 1911.

From the Assistant Corporation Attorney in reference to judgment of Maresca Safe Co.

From the Assistant Corporation Attorney in reference to bill of William Rafferty.

From the Board of Education giving the amount appropriated by the State in 1909- 1910 and 1911 for school purposes.

All the above received and ordered filed.

From the Board of Fire Commissioners, passed May 6th, 1912, requesting an appropriation of $100,000.00 for the purchase of land and the erection thereon of a suitable building for a new fire headquarters.

From the Board of Fire Commissioners, passed May 6th, 1912, requesting an appropriation of $50,000.00, to instal new fire alarm system.

From the Board of Shade Tree Commissioners requesting cancellation of charge for shade trees planted at corner of Beach Street and Sanford Place, as this is City property

From the Board of Shade Tree Commissioners requesting cancellation of various shade trees assessed erroneously

From the Harbor Board of Jersey City requesting an appropriation of $60,000.00 to build a new dock at Morgan Street and to properly dredge same.

From the Board of Health, passed May 7th, 1912, requesting an appropriation of $4,500.00 to purchase a new scow.

From the City Collector requesting cancellation of an automobile tax for 1911, amounting to $10.00, charged against F. W. Anness, 73 Glenwood Avenue.

From the City Collector requesting cancellation of 1899 tax against Lot 17, Block 717, Reservoir Avenue, as this property belongs to St. Catharine Society and should be exempt.

From the Board of Police Commissioners, passed April 22, 1912, requesting transfer of various unexpended balances.

All the above received and referred to the Committee on Finance.

From the City Comptroller fixing salaries of clerks in his office.

From the Corporation Attorney returning papers in connection with request of clerks in Comptroller's office for an increase in salary, giving his opinion in connection with the law governing same.

Both the above received and referred to the Committee on Salaries and Claims.

From the City Comptroller in reference to forms for budget.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed April 19th, 1912

1. Requesting early consideration to resolution passed March 4th, 1912, requesting transfer of $1,562.19, from General Street Repairs Account to Account Repairs to Mercer and 13th Streets Viaduct.

2. Requesting that $5,500.00 be set aside for the purpose of purchasing for use of Street Cleaning Department 1000 lineal feet, Fire Hose, Hose Reels, 2 Automatic Sprinklers, etc.

3. Requesting that $3,312.70 be set aside for the purpose of repaving with wooden blocks Jersey Avenue, between south line of Montgomery Street and Asphalt Pavement at Mercer Street.

All the above received and referred to the Committee on Finance.

4. Award of contract for improvement of DeMott Place between Fulton Avenue and its northerly terminus.

5. Ordering $1,000.00 paid to Wm. J. Coughlin, Contract 1935. Repaving of Webster Avenue from Ferry Street to South Street.

6. Ordering $500.00 paid to F. B. Hinternhoff, Contract 1909. Cleaning Sewers in Jersey City.

7. Ordering $1,000.00 paid to Van Keuren & Son, Contract 1920. Repaving of west side of Ocean Avenue from northerly line of Myrtle Avenue to southerly line of Gates Avenue.

8. Ordering $60.54 paid to Fagan IronWorks, Contract 1928, for furnishing and delivering Water Gate Boxes, etc.

9. Ordering $58.24 paid to Fagan Iron Works, Contract 1928, furnishing and delivering Water Gate Boxes, etc.

10. Ordering $35.76 paid to Vile Hay & Grain Co., Contract 1920. Furnishing Hay, Grain, Feed, etc.

11. Ordering $18.00 paid to James C. O'Connor, Claim 1717.

12. Ordering $65.19 paid to Delaware, Lackawanna & Western R. R. Co., Claim 623.

All the above received and referred to the Committee on Concurrent Resolutions.

Passed April 29, 1912:

1. Requesting an appropriation of $1,200.00, for repairing and planking Franklin Street Steps.

Received and referred to the Committee on Finance.

2. Requesting that early consideration be given to resolution passed April 1st, 1912, awarding contract for purchase of automobile.

3. Ordering $919.72 paid account Pay Roll Laborers on Paved Streets for half month ending April 30th, 1912.

4. Ordering $1,000.00 paid to Wm. J. Coughlin, Contract 1935. Repaving of Webster Avenue, from Ferry Street to South Street.

5. Award of contract for furnishing and delivering of lumber to James F. Stewart Co.

6. Award of contract for the furnishing and delivering of coal to James Coyle.

7. Adopting specifications for the repaving with wooden blocks on concrete base intersection of Bergen Avenue and Communipaw Avenue.

8. Ordering paid certain claims account repairs to streets, (2 resolutions).

9. Ordering paid certain Water Account Claims (9 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed May 1st, 1912:

1. Award contract for the laying of an additional Water Main from High Service Pumping Station to Claremont Avenue.

2. Certifying the immediate necessity of repairing Manhattan Avenue Sewer at a cost of $2,500.00.

Both the above received and referred to the Committee on Finance.

3. Award of contract for the furnishing and delivering of Hay, Grain, Feed, etc., to Vile, Hay & Grain Co.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. E. J. Heppenheimer of the Committee on Finance presented the following resolutions:

1. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00 from amount set aside from Liquor License Account 1911-12, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of paying laborers on paved streets for the month of May, 1912:

Labor	$1,900.00
Material	400.00
	$2,300.00

2. Resolved, That the City Comptroller be an he is hereby authorized and directed to transfer the sum of $13,016.22, from Special Street Cleaning Contingent Fund, 1911-12, to credit of the Board of Street and Water Commissioners, to be used to pay the maintenance of Municipal Street Cleaning Department, for the month of May, 1912, as follows:

1 Superintendent	$250.00
I Ass't Superintendent	166.66
1 Chief Clerk	125.00
1 Clerk	100.00
1 Veterernarian	83.33
1 Timekeeper	91.25
1 Keeper of Tools	75.00
1 Keeper of Records	75.00
6 Stablemen at $65.00 per month	390.00
8 Foremen	700.00
35 Drivers, 26 days at $2.50 per day	2,275.00
130 Laborers, 26 days at $2.00 per day	6,760.00
Feed for Horses	916.66
Horse Shoeing	166.66
Machines, Hand Brooms, Shovels, etc. Insurance Electric Light, Power and coal	841.66
	$13,016.22

3. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, February 13th 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,000.-00, from account "Repaving of Sherman Avenue, from Summit Avenue to Central Avenue," to Account "Sidewalk Repairs".

4. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, April 22nd, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $3,312.70 from Liquor License Account 1911-12, to the credit of the Board of Street and Water Commissioners for the purpose of repaving Jersey Avenue with wooden pavement (Outside of which the Public Service Corporation is responsible) between south block line of Montgomery Street to asphalt pavement at Mercer Street.

5. Resolved, That in accordance with resolution of the Board of Police Commissioners, passed April 22nd, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the following unexpended balences:

$15,092.14 from Salaries 1910-11 to Salaries 1911-12.

$951.48 from Pensions 1910-11 to Pensions 1911-12.

$166.61 from Claims 1910-11 to Claims 1911-12.

6. Resolved, That in accordance with the petition of John Forbes, President of the Board of Trustees of the Claremont Presbyterian Church, the City Collector be and he is hereby authorized and directed to cancel taxes for 1911, amounting to $126.00 against both 17, 18, 19, 20 and 21, Block 1991, Claremont Avenue, as this is church property and exempt from taxation under the law.

7. Whereas, The City Collector under date of May 1st, 1912, requests the cancellation of an automobile tax for the year 1911, assessed to F W. Anness 73 Glenwood Avenue, amounting to $10.00, and

Whereas, Mr. F. W. Anness presents affidavit stating that he is now the owner of but one automobile, having disposed of his other car in the early

part of last October, Therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel said charge of $10.00 for Automobile Tax for the year 1911, assessed to F. W. Anness, 73 Glenwood Avenue.

8. Resolved, That in accordance with a resolution of the Board of Shade Tree Commissioners, passed May 3rd, 1912, the City Collector be and he is hereby authorized and directed to cancel charge of $3.00 for shade tree assessed against Lot 1, Block 850,

Trees	Block	Lot
1	1257	L
1	1829	5
1	315	F
1	1367	3-A
1	1996	13

Beach Street, for the year 1911, as tree is on a projecting corner of Sanford Place and Beach Street, which is property of the City, and is therefore exempt from taxation.

9. Resolved, That in accordance with a resolution of the Board of Shade Tree Commissioners, passed May 3rd, 1912, the City Collector be and he is hereby authorized and directed to cancel assessments erroneously made for shade tree against the following property:

Street	Amount	Year
(Inside Lot	$3.50	1909
Montgomery Street	3.50	1909
Fourth Street	3.50	1909
Danforth Avenue	3.50	1909
Kearney Avenue	3.50	1909

10. Whereas, There was served on the Clerk of this Board transcript of judgment issued in the District Court of Hoboken, N. J., in favor of the Maresca Safe Co., for the sum of $25.00 debt and costs $5.05, aggregating the sum of $30.05, for removing safe in the Second District Court of Jersey City in the year 1909, and

Whereas, Said case was tried and judgment entered, Therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Maresca Safe Co., for the sum of $30.05, in satisfaction of said judgment and costs.

Charge Contingent Fund 1911-12.

By Mr. W. J. Field:

11. Whereas, That in accordance with a resolution of the Board of Street and Water Commissioners, passed April 20th, 1912, requesting the sum of $5,500.00, for the purpose of purchasing 1000 lineal feet of fire hose, hose reels, 2 automatic sprinklers, etc., for use in the Street Cleaning Department, the sum of $5,500.00 be and it is hereby appropriated to the credit of the Board of Street and Water Commissioners, for said purpose, And,

Resolved, That in order to raise said sum of $5,500.00, the Committee on Finance of this Board be and they are hereby authorized and directed to issue a temporary loan bond in said amount of $5,500.00, at a rate of interest not to exceed 4% per annum, And

Resolved, That an amount equal to the principal and interest of said bond be placed in the next tax levy.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A.—Passed April 1st, 1912: Ordering $5.55 paid to Chas. Muldoon for repairs to wagon, February, 1912, Claim 1367.

Charge Account, Repairs to Streets, February, 1912, Supplies.

B.—Passed April 1st, 1912: Ordering $1,472.76 paid to Nathaniel C. Toms for professional services from May 19, 1909 to April 6, 1911, in making searches, abstracts, etc., of titles to

property along the Rockaway River, from the Reservoir, Boonton, to the Junction of the Passaic, Claim 263.

Charge Water Account, New Water Works, S. &. L.

C.—Passed April 8th, 1912: Ordering $32.80 paid to Washburn Bros. Co., on account of Contract 1934, for the furnishing and delivering of masons' material.

Charge Account, Repairs to Streets, March, 1912, Supplies.

D.—Passed April 8th, 1912: Ordering $32.00 paid to Valario Bucco for labor performed, March 16th to 31st, 1912, Claim 1987.

Charge Water Account, New Water Works, Super. and Labor.

E—Passed April 8th, 1912: Ordering paid the following claims:

$1.20 to Jersey City Supply Co., for carriage bolts and washers (Congress Street Steps), March, 1912, Claim 2688.

$78.00 to John Colden for use of horse and cart, March 1st to 30th, (Repairs to Streets), March, 26 days, 1912, Claim 848.

$39.00 to James O'Connor for use of horse and cart, (Repairs to Streets), March 16th to 31st, 13 days, 1912, Claim 1716.

$39.00 to Edward J. Sullivan for use of horse and cart, (Repairs to Streets), March, 16 to 30, 13 days, 1912, Claim 1707.

$6.69 to C. P. Boos for one barrel kerosene, (Repairs to Streets), March, 1912, Claim 1984.

Charge Account, Repairs to Streets, March, 1912, Supplies.

F—Passed April 8th, 1912: Ordering $149.25 paid to Hackensack Water Co., for water consumed, 1,492,500 gallons, May, October and November, 1911, Claim 1594.

Charge Water Account, Water purchased.

G—Passed April 8th, 1912: Ordering paid the following claims:

$12.78 to D. E. Cleary Co., for soap, etc., (Boonton), February, 1912, Claim 1074.

72c. to Eugene Dietzen Co., for 1 roll paper, (Boonton), February, 1912, Claim 610.

$32.00 to Torsion Balance Co., for 1 scale and sets of weights, (Boonton), March, 1912, Claim 301.

$380.05 to Penn. Salt Mfg. Co., for 45 drums bleach, (Boonton), February, 1912, Claim 1092.

Charge Water Account, New Water Works, Stock and Supplies.

H—Passed April 8th, 1912: Ordering paid the following claims:

$1.70 to Jersey City Supply Co., for 4 valve stems, (Boonton), February, 1912, Claim 2678.

$4.65 to Geo. McLaughlin for cash expended, (Boonton), February, 1912, Claim 1175.

$4.20 to Public Service Gas Co., for gas sales, (Pumping Station), January, 1912, Claim 1081.

$2.10 to Public Service Gas Co., for gas sales, (Summit Avenue), February, 1912, Claim 1095.

Charge Water Account, New Water Works—Expense.

1. Passed April 8th, 1912: Ordering paid the following claims:

$4.95 to James Bailey for stable supplies (Pipe Yard), February, 1912, Claim 1976.

$3.00 to Builders Iron Foundry, for 12 roll charts, (Boonton), January, 1912, Claim 1947.

$44.00 to P. Ginnovan for 4 cords wood, (High Service, Pipe Yard, Bergen Yard), February, 1912, Claim 838.

$31.39 to Hersey Mfg. Co., for discs, etc., (Meter Department), February, 1912, Claim 1601.

$26.88 to Hersey Mfg. Co., for packing and bolts for meters (Meter Department), February, 1912, Claim 1597

$12.85 to Hersey Mfg. Co., for 6 1½ in. Hersey Discs, etc., (Meter Department), March, 1912, Claim 1604.

$3.25 to J. P. Hupfer for 1 Oil Stove (High Service,) February, 1912, Claim 1603.

$1.51 to Jersey City Supply Co., for Screws, etc., (Meter Department), February, 1912, Claim 2676.

$57.53 to Jersey City Supply Co., for Supplies as indicated in bill, (Meter

Department), February, 1912, Claim 2681.

$407.75 to Jersey City Supply Co., for Supplies as indicated in bill, (Pipe Yard), February, 1912, Claim 2679.

$22.59 to Jersey City Supply Co., for 1 Barrel Oil, etc., (Bergen Yard), as indicated, February, 1912, Claim 2677.

$15.61 to Jersey City Supply Co., for 2 Barrels Oil, etc., (High Service) February, 1912, Claim 2674.

$95.01 to Jersey City Supply Co., for Supplies as indicated in bill, (Pipe Yard), February, 1912, Claim 2680.

$12.54 to Jersey City Supply Co., for 3 pair Rubber Boots, (Gate House), February, 1912, Claim 2675.

$35.00 to Rudolph Klein for 1 Set Harness, (High Service), March, 1912, Claim 744.

$55.38 to Knickerbocker Engr. Co., for 6 6x6 Patent Flanged Sleeves, (Pipe Yard), December, 1911, Claim 738.

$17.35 to John S. Menagh for 1 Clipping Machine, etc., (Pipe Yard), February, 1912, Claim 1365.

$2.65 to H. Mueller Mfg. Co., for 1 in. D 3006 CC Reamed for Pitometer Work, (Pipe Yard), February, 1912, Claim 1360.

$34.16 to National Meter Co., for Meter Parts, (Meter Department), February, 1912, Claim 1302.

$12.55 to National Meter Co., for Meter Parts, (Meter Department), February, 1912, Claim 1303.

$24.50 to National Meter Co., for Meter Parts, (Meter Department), February, 1912, Claim 1304.

$79.43 to National Meter Co., for Meter Parts, (Meter Department), January, 1912, Claim 1292.

$54.90 to Neptune Meter Co., for Meter Parts, (Meter Department), January, 1912, Claim 1293.

$37.50 to Neptune Meter Co., for 6 2 in. Discs, complete, (Meter Department), February, 1912, Claim 1299.

$26.40 to Neptune Meter Co., for 6 1½ in. Discs, complete, (Meter Department,) February, 1912, Claim 1300.

$20.00 to A. P. Smith Mfg. Co., for 2 No. 2 Smith Machines repaired, (Pipe Yard), February, 1912, Claim 1700.

$4.80 to James F. Stewart Co., for Lumber, (Pipe Yard), February, 1912, Claim 1693.

$40.08 to James F. Stewart Co., for Lumber, (City Hall), January and February, 1912, Claim 1697.

$14.10 to Washburn Bros. Co., for 300 Fire Bricks, etc., (High Service), February, 1912, Claim 1149.

$1.15 to Henry R. Worthington for 1 Piston, (Meter Department), February 1912, Claim 1155.

Charge Water Account, Stock and Supplies.

J.—Passed April 8th, 1912: Ordering paid the following claims:

$11.20 to James Bailey for Harness and Stable Supplies, (Pipe Yard), September, 1911 to February, 1912, Claim 1975.

$45.00 to Bergen Coal Co., for 5 tons Coke, (Bergen Yard), March, 1912, Claim 1982.

$1.75 to Adam Black for Resetting Rubber Tire, etc., (High Service), March, 1912, Claim 1978.

$8.65 to Adam Black for repairs to Meter Wagon No. 5. March, 1912, Claim 1977.

$4.00 to James Brodie for Car Fare to Hackensack Meadows, month of February, 1912, Claim 1968.

$4.00 to James Brodie for Car Fare to Hackensack Meadows, month of March, 1912, Claim 1986.

$45.25 to Burns Bros., for coal and coke, (Pipe Yard), February, 1912, Claim 1967.

$10.50 to James Coleman for Horse Shoeing, (Bergen Stable), February, 1912, Claim 1076.

$8.00 to Stephen Corbin for Horse Shoeing, (Tapper's Horse), February, 1912, Claim 1079.

$10.50 to Stephen Corbin for Horse Shoeing, (Tapper's Horse), January, 1912, Claim 1070.

$44.00 to P. Ginnovan for 4 cords of Wood, (High Service and Pipe Yard), March, 1912, Claim 846.

$16.50 to E. Kelly for Horse Shoeing (High Service), February, 1912, Claim 741.

$17.10 to R. Kleiner for Stable Supplies, (High Service, January and February, 1912, Claim 742.

$20.00 to James Lindsay for Horse

Shoeing, (High Service), January, 1912 Claim 590.

$8.00 to Thos. J. Miskel, for Horse Shoeing, (High Service), January and February, 1912, Claim 1364.

$15.00 to Est. John McDonald for Horse Shoeing, (Pipe Yard), February 1912, Claim 1176.

$4.50 to E. O'Hara for Horse Shoeing, (Belleville), March, 1912, Claim 1695.

$8.70 to Public Service Gas Co., for gas sales, (Jersey City Pipe Yard), January, 1912, Claim 1076.

$31.20 to Public Service Gas Co., for Gas Sales, (Pumping Station), January, 1912, Claim 1077.

$1.80 to Public Service Gas Co., for Gas Sales, (Jersey City Water Works) January, 1912, Claim 1079.

$7.35 to Public Service Gas Co., for Gas Sales, (Pipe Yard), February, 1912 Claim 1094.

$2.10 to Public Service Gas Co., for Gas Sales, (Jersey City Water Works) February, 1912, Claim 1093.

$38.55 to Public Service Gas Co., for Gas Sales, (Pumping Station), February, 1912, Claim 1097.

$10.00 to Public Service Electric Co., for thawing water pipes at 332 1st St., February, 1912, Claim 1089.

$16.60 to Public Service Electric Co., for Power Service, (Bay Street), December 18th, 1911 to January 27th, 1912, Claim 1083.

$11.90 to Public Service Electric Co., for Electric Power, (Pipe Yard), January, 1912, Claim 1100.

$5.00 to C. A. Van Keuren for Coach Hire, operating valves at High Service, January, 1912, Claim 563.

$11.00 to James Lindsay for Horse Shoeing, (High Service), February, 1912, Claim 596.

Charge Water Account—Expense.

K.—Passed April 8th, 1912: Ordering paid the following claims:

$46.50 to Edward J. Batchelar for 20,000 Meter Bills, (Meter Department), February, 1912, Claim 1981.

$11.50 to John L. Compton for Printing and Stationery, (Clerk's Office), January, 1912, Claim 1073.

$27.50 to John L. Compton for Stationery and Stamps as indicated in bill (Clerk's Office), March, 1912, Claim 1084.

$32.95 to John L. Compton for Stationery printed, (Permit Clerk), February, 1912, Claim 1083.

$7.50 to Great Bear Spring Co., for Water furnished Room 18, January, 1912, Claim 839.

$7.50 to Great Bear Spring Co., for Water furnished Room 18, February, 1912, Claim 845.

$2.50 to Great Bear Spring Co., for Water furnished Room 19, February, 1912, Claim 844.

$2.50 to Great Bear Spring Co., for Water furnished Room 20, February, 1912, Claim 843.

$12.50 to Hermann Sethmann, for Galv. Iron Box, etc., (Clerk's Office), March, 1912, Claim 1703.

$15.73 to Union Printing Co., for Stationery, (Meter Department), March, 1912, Claim 1131.

$27.50 to Union Printing Co., for 4000 Reports printed, (Boonton), January, 1912, Claim 1112.

$13.25 to Union Printing Co., for Stationery Supplies as indicated in bill, (Water Registrar's Office), February, 1912, Claim 1128.

$11.50 to Union Printing Co., for 1 Measured Water Book, (Water Assessor's Office), February, 1912, Claim 1127.

$5.00 to Great Bear Spring Co., for Water furnished Rooms 20 and 21 for January, 1912, Claim 840.

Charge Water Account—Office Supplies and Expense.

L.—Passed April 8th, 1912: Ordering paid the following claims:

$20.64 to Barber Asphalt Paving Co., for restoring pavement at Ogden Ave., near Franklin Street, December, 1911, Claim 1949.

$25.00 to M. J. Curley for 10 cubic yards stone (Belmont Avenue), December, 1911, Claim 1077.

$78.00 to John Dolan for use of horse and cart, (Water Department), March, 26 days, 1912, Claim 616.

$15.00 to William Taylor for use of horse and cart, (Water Department), March, 5 days, 1912, Claim 302.

Charge Water Account—Sundries.

M.—Passed April 8th, 1912: Ordering $13.65 paid to Public Service Gas Co., for Gas Sales, (County Road), February, 1912, Claim 1096.

Charge Water Account, New Water Works, Admin. General.

N.—Passed April 8th, 1912: Ordering paid the following claims:

$19.74 to Evening Journal Association for advertising proposals for the furnishing and delivering of 40,000 lbs. of lead, February 17, 1912, Claim 2476.

$150.00 to Frederick Kissam for services rendered at Trenton, N. J., Session, 1912, Claim 745.

$14.60 to New York Telephone Co., for telephone services as indicated in bill, (Meter Department), March, 1912, Claim 1308.

$16.40 to New York Telephone Co., for telephone services as indicated in bill, (Water Registrar's Office), January 21 to February 20, 1912, Claim 1306.

$17.00 to New York Telephone Co., for telephone services as indicated in bill,(Water Registrar's Office),December 21, 1911 to January 20, 1912, Claim 1298.

$14.60 to New York Telephone Co., for telephone services as indicated in bill, (Meter Department),,etc., February, 1912, Claim 1295.

$20.16 to The Observer for advertising proposals for the furnishing and delivering of about 40,000 lbs. of lead, February 17th, 1912, Claim 1686.

Charge Water Account, Admin. General.

O.—Passed April 15th, 1912: Ordering paid the following claims:

$14.50 to John L. Compton for printing, stationery, (Clerk's Office), March 1912, Claim 1094.

$13.80 to Albert Datz Co., for printing and stationery, (Clerk's Office), March, 1912, Claim 615.

Charge Water Account, Office Supplies and Expense.

P.—Passed April 15th, 1912: Ordering $3.15 paid to James Sweeney for Horse Shoeing, (Bergen Yard), Aug. 1911, Claim 1712.

Charge Water Account, Expense.

Q.—Passed April 15th, 1912: Ordering $3.35 paid to John S. Menagh for Soap and Brushes, etc., (Boonton, N. J.,) April, 1912, Claim 1370.

Charge Water Account, New Water Works, Expense.

R.—Passed April 15th, 1912: Orderpaid the following claims:

$275.00 to Bergen Horse Co., for 1 Brown Gelding, (Water Department), September, 1911, Claim 1867.

$3.61 to Hersey Mfg. Co., for Flange Packings, (Meter Department), April, 1912, Claim 1608.

$61.56 to Jersey City Supply Co., for 1 Copper Boiler, etc., Meter Department, March, 1912, Claim 2686.

$68.75 to Jersey City Supply Co., for Supplies as indicated in bill, (High Service), March, 1912, Claim 2687.

$235.37 to Jersey City Supply Co., for Supplies as indicated in bill, (Pipe Yard), March, 1912, Claim 2684.

$12.57 to Jersey City Supply Co., for 3 pairs Hip Boots, (Bergen Yard), March, 1912, Claim 2685.

$4.80 to James F. Stewart Co., for 2 4x8 Oak, rough, (Pipe Yard), March, 1912, Claim 1710.

$15.00 to A. P. Smith Mfg. Co., for 1 3 in. Cutter, (Pipe Yard), March, 1912, Claim 1713.

Charge Water Account, S. & S.

S.—Passed April 15th, 1912: Ordering $54.00 paid to P. McGovern for services as Inspector, (Repairs Sewer at Mercer and Merseles Streets), March, 18 days, 1912, Claim 1180.

Charge Account, Academy St. Relief Sewer, Mercer and Merseles Streets, etc.

T.—Passed April 15th, 1912: Ordering $78.00 paid to Joseph Friend for services rendered as Inspector,(Cleaning Sewers), March, 26 days, 1912, Claim 773.

Charge Account, Cleaning Sewers in Jersey City, N. J.

U.—Passed April 15th, 1912: Ordering $30.00 paid to John Rowe for services rendered as Inspector, (Repairs Ocean Avenue, from Myrtle Avenue to Gates Avenue), March, 10 days, 1912, Claim 677.

Charge this Improvement, Laws 1895

V.—Passed April 15th, 1912: Ordering $8.00 paid to C. P. Boos for 1 dozen shovels, (Repairs to Streets), March, 1912, Claim 1990.

Charge Account, Repairs to Streets, March, 1912, Supplies.

W.—Passed April 15th, 1912: Ordering $10.76 paid to Fagan Iron Works, on account of Contract No. 1928, for the furnishing and delivering of Water Gate Boxes, etc.

Charge Account, Repairs to Streets, March, 1912, Supplies.

X—Passed April 22, 1912: Ordering $1,000.00 paid to Van Keuren & Son on account of Contract No. 1920, for the Repaving of West Side of Ocean Ave., from northerly line of Myrtle Avenue to the southerly line of Gates Avenue.

Charge Account Repaving of West Side of Ocean Avenue, from the northerly line of Myrtle Avenue to the southerly line of Gates Avenue.

Y.—Passed April 22, 1912: Ordering $1,000.00 paid to Wm. J. Coughlin, on account of Contract No. 1935, for the Repaving of Webster Avenue. from Ferry Street to South Street.

Charge Account, Repaving of Webster Avenue, from Ferry Street to South Street.

Z—Passed April 22, 1912: Ordering $500.00 paid to F. B. Hinternhoff, on account of Contract No. 1909, for Cleaning Sewers in Jersey City, from date of contract to November 30, 1911.

Charge Account, Cleaning Sewers in Jersey City, N. J., from date of Contract to November 30, 1911.

AA.—Passed April 22, 1912: Award of contract for the Improving of DeMott Place, between Fulton Avenue and its northerly terminus, in accordance with the provisions of Chapter 217 of the Laws of 1895 to O'Reilly Bros., at the price named in thier bid, namely 88% of the Standard, they being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost.....	$2,115.40
Probable total benefits	2,115.40
Probable Amount on City at Large	0

BB.—Passed April 29th, 1912: Award of contract for the furnishing and delivering of Coal, in accordance with specifications on file in the office of the Clerk of the Board, be and is hereby awarded to James Coyle, at the price named in his bid, namely, $5.98 per ton, 2240 lbs., there being no lower bidder for the work, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

CC.—Passed April 29th, 1912: Ordering $1,000.00 paid to Wm. J. Coughlin on account of Contract 1935 for the Repaving of Webster Avenue, from Ferry Street to South Street.

Charge Account, Repaving of Webster Avenue, from Ferry Street to South Street.

DD.—Passed April 29th, 1912: Pay Roll, Employees on paved streets for half month ending April 30th, 1912, $919.72.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$19.00 to The Hudson County District Society for the Prevention of Cruelty to Animals, for one half dog license fees collected by Board of Health, March 1st to 31st, 1912, Nos. 6733 to 6770—38 licenses.

Charge Dog License Fee Account.

..$35.50 to Charles Hershenstein for disbursements account Law Department, March 21 to May 6th, 1912.

60c. to Remington Typewriter Co., for adjusting Remington No. 6-175929, Compts. Office, February 27, 1912.

$9.90 to Geo. A. Wardell for copy of testimony taken in case of Annie D. Roe vs. Mayor and Aldermen, Law Department.

$2.00 to Columbia Water Co., for water furnished City Collector's Office,

March, 1912.

$5.00 to Great Bear Spring Co., for water furnished Mayor's Office, March, 1912.

80c. to New York Telephone Co., for toll service February 21 to March 20, 1912, Board of Finance.

$9.20 to New York Telephone Co., for telephone service April, 1912, and tolls February 21 to March 20, 1912, Mayor's Office, Telephone No. 2583.

$10.20 to New York Telephone Co., for extension service, City Comptroller's Office, quarter March 31st, 1912, and toll service December 21 to March 20, 1912.

$28.59 to New York Telephone Co., for telephone service quarter ending June 30, 1912, and toll service December 21, 1911 to March 20, 1912, City Treasurer's Office.

$9.00 to New York Telephone Co., for 6 months' extension service, Mayor's Office, January to June 30, 1912, Telephone No. 277.

$20.80 to New York Telephone Co., for toll service, Mayor's Office, December 21, 1911 to March 20, 1912, Telephone No. 277.

$1.10 to New York Telephone Co., for toll service Law Department, February 21 to March 20, 1912,

$27.85 to New York Telephone Co., for telephone service, quarter ending June 30, 1912, and tolls December 21, 1911 to March 20, 1912, 1st District Court.

Charge Claims Account, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,224.95, account of Board of Finance, from May 1st to 15th 1912, inc., as per attached statement, when due.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

At this time Mr. John P. Landrine asked to be excused.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$4.00 to the Frank Sheppard Co., for New Jersey Cum., one year's sub'n, beginning March, 1912, Law Department.

$340.25 to Albert Datz Co., for Stationery and Supplies, Comptroller's Office, March 25th and April 15th, 1912.

$10.00 to Albert Datz Co., for 500 2c. Postage Stamps, Mayor's Office, April 12, 1912.

$18.50 to Albert Datz Co., for 2 Cushman Stamps, 100 Copying Sheets, City Collector's Office.

$5.04 to Library Bureau for 1000 No 34130 White Cards ruled and printed to order, City Collector's Office.

$12.00 to John L. Compton, for printing 100 ammendments to Senate Bill No. 47 (4 pages), February 6, 1912.

$6.00 to John L. Compton for printing 30 law briefs (6 pages) Annie D. Roe and Mayor and Aldermen, Law Department.

$10.50 to Union Printing Co., for 2 books printed and ruled and bound No 1—2500, City Collector's Office.

Charge Claims Account, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the followmembers of the Board voting aye:

President John J. Voorhees, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—3.

Excused from meeting: Mr. John P. Landrine—1.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$121.00 to Louis H. Holste, for Coal for Coles Street Bath, March, 1912.

$14.70 to William J. Ryan for Supplies for Coles Street Bath, March, 1912.

$3.45 to Public Service Gas Co., for Gas at Coles Street Bath, March, 1912.

$2.20 to New York Telephone Co., for Telephone Service, April, 1912, Coles Street Bath, February 21 to March 20, 1912.

Charge Free Public Bath Account, Coles Street.

$2.10 to New York Telephone Co., for Telephone Service, Bath, 14th and Erie Streets, April, 1912.

$2.55 to Christ. Nuber, for 2 pairs Clamps, 4 Machine Bolts, 14th and Erie Streets, Bath, March 20th, 1912.

$2.75 to James Beggs & Co., for 1 Hand Hole Plate, Bath, 14th and Erie Streets.

$31.20 to Colgate & Co., for 6 Boxes Family Soap, 480 lbs., Bath, 14th and Erie Streets.

$5.70 to the Arthur L. Perkins Co., for 10 ft. 4in. Brass Tubing, 2 in. outside diameter, Bath, 14th and Erie Streets.

$12.60 to Public Service Electric Co., for Incandescent Service, Free Public Service, Free Public Bath, 14th and Erie Streets, February 23 to March 22, 1912.

$58.50 to E. L. Young Co., for Coal for Bath, 14th and Erie Streets.

Charge Free Public Bath Account, 14th and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Excused from meeting: Mr. John P. Landrine—1.

Absent: Mr. John Mehl, Jr.—1.

Mr. John P. Landrine of the Committee on Free Public Baths and Gymnasiums, before leaving the meeting, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $238.32, account Free Public Bath, Coles Street, from May 1st to 15th, 1912, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account Free Public Bath, 14th & Erie Streets, from May 1st to 15th, 1912, inc., as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Excused from meeting: Mr. John P. Landrine—1.

Absent: Mr. John Mehl, Jr.—1.

MISCELLANEOUS BUSINESS

Resolutions, Motions, etc.

By Mr. E. J. Heppenheimer:

1. Whereas, The Board of Harbor Commissioners of Jersey City, has submitted plans and specifications for the improvement of Morgan Street Property, and the estimated cost thereof, therefore be it

Resolved, That this Board approves of the improvement of said Morgan Street property, to be done in accordance with said plans and specifications.

2. Whereas, The Corporation Attorney advises this Board, under date of May 6th, 1912, that suit has been commenced in the Hudson County Circuit Court, by the Hudson Observer for the sum of $2,363.60 for cost of advertising the Primary and General Elections for the year 1911, and

Whereas, The City is liable for said claims by reason of a decision given by Judge Wm. H. Speer, Judge of the Hudson County Circuit Court, therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to file a relicta for the sum of $2,363.60, and costs of suit to be taxed.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Excused from meeting: Mr. John P. Landrine—1.

Absent: Mr. John Mehl, Jr.—1.

On motion of Mr. William J. Field the Board then adjourned till Thursday, May 9th, 1912.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Thursday, May 9th, 1912, at 8 o'clock P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

Mr. John P. Landrine asked to be excused.

On motion of Mr. Ernest J. Heppenheimer the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

Mr. Moos appeared before the Board in reference to the acquisition of the land adjacent to River View Park, Plot between Lincoln and Bowers Street, etc., by the City.

OFFICIAL COMMUNICATIONS

From the Board of School Estimate.

Jersey City, N. J,
May 9th, 1912.

Board of Finance:

Gentlemen:—

At a meeting of the Board of School Estimate held on even date the following certificate was ordered made, signed and delivered to your honorable body.

Very truly yours,
G. F. EGE,
Secretary.

Resolved, That the Board of School Estimate of Jersey City hereby fixes and determines the amount of money necesssary for the following purpose, viz:

Completion of the Furnishing and Equipment of the new Technical and Industrial High School to be $30,000.-00.

Resolved, That the Secretary be and he is directed to make two certificates of the above amount and deliver one to the Board of Finance and the other to the Board of Education.

Signed
GEORGE G. TENNANT
PATRICK FLANNERY
H. O. WITTPENN

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners, Passed May 6th, 1912:

1. Ordering $100.00 paid to Attorney for the Estate of Constantino Cantagalli.

2. Ordering $2,500.00 paid to Van Keuren & Son, Contract 1920. Repaving West Side of Ocean Avenue from Myrtle Avenue to Gates Avenue.

3. Ordering $1,000.00 paid to Michael J. Curley, Contract 1895. Repaving of Henderson Street, from Pavonia Avenue to Hoboken City line.

4. Ordering $1,000.00 paid to Michael J. Curley, Contract 1899. Repaving Ninth Street, from west line of Erie Street to East line of Jersey Avenue.

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES

Mr. William J. Field of the Committee on Finance presented the following resolutions:

1. Whereas, The Board of School Estimate passed a resolution May 9th, 1912, fixing and determining the amount of money necessary for the following purpose, viz:

To complete furnishing and equipping New Technical and Industrial High School to be $30,000.00, therefore be it

Resolved, That the Board of Finance hereby appropriates the sum of $30,-000.00, to the credit of the Board of Education, to be used for the purpose indicated above, said sum of $30,000.00 to be provided by a bond issue to be hereafter made.

2. Whereas, The Board of Education of Jersey City, at meetings thereof held October 26th, 1911, December 27th, 1911, February 29th, 1912 and May 9th, 1912, decided that it was necessary to raise amounts aggregating $200,000.00 for the following purposes:

Supplying furniture and equipment for the new Technical and Industrial High School, Section One	$30,000.00

Supplying furniture and equipment for the new Technical and Industrial High School, Section Two	$65,000.00
Furnishing and equipping New Technical and Industrial High School, Section Three	$75,000.00
To complete furnishing and equipping of New Technical and Industrial High School	$30,000.00

and

Whereas, The Board of School Estimate at meetings thereof held October 31st, 1911, December 29th, 1911, March 5th, 1912 and May 9th, 1912, fixed and determined the amounts of money necessary for the aforesaid purposes to be in the aggregate sum of $200,000.00; and

Whereas, the Board of Finance of Jersey City at meetings thereof held November 1st, 1911, December 29th, 1911, March 5th, 1912 and May 9th, 1912, has appropriated to the credit of the Board of Education for said purposes the aggregate amount of $200.-000.00, and has directed the issuance of bonds in said amount, therefore be it

Resolved, That in pursuance of the authority conferred by an Act of the Legislature of the State of New Jersey entitled "An Act to establish a thorough and efficient system of free public schools and to provide for the maintenance, support and management thereof," approved October 19th, 1903, and the acts amendatory thereof and supplemental thereto, the appropriation of $200,000.00 for said purposes is hereby confirmed, and said sum shall be raised by the issuance of bonds of the City of Jersey City, amounting in the aggregate to the principal sum of $200,000.00; said bonds shall be designated as School Bonds, shall be coupon bonds with the privilege of registering the same as to principal only, or of converting the same into registered bonds, shall be 200 in number of the denomination of One Thousand ($1,000.00) Dollars each, numbered from 1 to 200 inclusive, shall be dated June 1st, 1912, and shall mature June 1st, 1942, shall bear interest at the rate of four and one-quarter per cent (4¼%) per annum, payable semi-annually on the first days of December and June in each year; the principal and interest of said bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent at the Office of the Treasurer of Jersey City; and said bonds shall be executed under the corporate seal of the City, signed by the Mayor, countersigned by the City Comptroller and attested by the City Clerk, and the coupons shall be authenticated by the fac-simile signature of the City Treasurer, and shall be substantially in the following form:

No. $1,000.00

UNITED STATES OF AMERICA

STATE OF NEW JERSEY

CITY OF JERSEY CITY

GOLD SCHOOL BOND.

Know all men by these presents that the Mayor and Aldermen of Jersey City, a municipal corporation of the County of Hudson and State of New Jersey, acknowledges its indebtedness for value received, and promises to pay to the bearer, or, if this bond be registered, to the registered holder hereof, the sum of One Thousand ($1,000.00) Dollars, on the first day of June, 1942, with interest thereon from the date hereof at the rate of four and one quarter per centum (4¼%) per annum, payable semi-annually on the first days of December and June in each year, on presentation and surrender of the annexed coupons as they respectively come due, or, if this bond is converted into a registered bond, to the registered holder hereof. Both principal and interest of this bond are payable in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the office of the Treasurer of Jersey City.

This Bond may be registered as to principal by the holder in his name on the books of the Comptroller of Jersey City, and such registration shall be noted hereon, after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer, and such

registration shall not affect the negotiability of the coupons, which shall continue to pass by delivery. At the request of the holder this bond will be converted into a registered bond, and the coupons annexed hereto detached and cancelled, and thereafter both principal and interest shall be payable to the registered holder hereof.

This bond is one of a series of 200 bonds of like date, tenor and denomination, amounting in the aggregate to $200,000.00, numbered from 1 to 200, inclusive, issued for the purpose of furnishing and equipping a new Technical and Industrial High School, by virtue of an Act of the Legislature of the State of New Jersey entitled, "An Act to establish a thorough and efficient system of free public schools, and to provide for the maintenance, support and management thereof", approved October 19th, 1903, and the Acts amendatory thereof and supplemental thereto, and pursuant to a resolution of the Board of Finance of the City of Jersey City, passed May 9th, 1912, and approved by the Mayor, Mayor 9th, 1912.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed, precedent to and in the issuance of this bond, has been done, has happened and has been performed in full and strict compliance with the constitution and laws of the State of New Jersey, and that the series of bonds of which this is one is within every debt and other limit prescribed by law, and the faith and credit of of the city of Jersey City are hereby irrevocably pledged to the punctual payment of the principal and interests of this bond, in accordance with its terms.

In Witness Whereof, this bond is signed by the Mayor, sealed with the corporate seal of "The Mayor and Aldermen of Jersey City", attested by the Clerk and countersigned by the City Comptroller, this 1st day of June, 1912.

.....

Mayor.

Countersigned:

.....

City Comptroller.

Attest:

.....

City Clerk.

(Form of Coupon).

No. $21.25

The Mayor and Aldermen of Jersey City will pay to the bearer, on the 1st day of ..... 191.., Twenty-One and 25-100 Dollars ($21.-25) in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the office of the City Treasurer, being six (6) months' interest then due on its School Bond No. ..... dated June 1st, 1912.

.....

City Treasurer.

(Conversion Certificate)

At the request of the holder of the within bond, I have this day cut off and destroyed ..... coupons attached to said bond, numbered from ..... to ..... inclusive, of the amount and value of $21.25 each, amounting in the aggregate to ..... dollars ($.....), and the within bond is hereby converted into a registered bond with the principal and interest thereof payable to ..... assignee or legal representative.

.....

City Comptroller.

Date of Registration.	Name of Registered Holder	Registered By
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

Further Resolved, That in order to redeem said bonds, at maturity, a Sinking Fund is hereby established into which shall be paid annually during the term of said bonds, the sum of $3,874.00, being one and 937 (.1937%) per centum upon the principal amount of the bonds hereby authorized, to be raised by the levy and collection of taxes in the annual tax levy of the City,which amount with accumulations is deemed sufficient for said purpose.

Further Resolved, That there be raised in the annual tax levy during the term of said bonds an amount sufficient to pay the interest on said bonds as the same shall become due.

Further Resolved, That the money arising from the sale of said bonds be deposited with the custodian of School moneys to be drawn upon only by the warrant of the Board of Education.

Further Resolved, That the aforesaid bonds be sold at public sale on the 24th day of May, 1912, and the Clerk of the Board of Finance is directed to advertise a notice of the sale thereof in the Hudson Observer and the Jersey Journal, newspapers published in the County of Hudson, for two insertions, which shall be not less than ten days prior to the sale of said bonds; he is also directed to advertise said notice in the Daily Bond Buyer, Commercial and Financial Chronicle, published in the City of New York, for one insertion.

3. Whereas, The Board of Harbor Commissioners of Jersey City, has submitted plans and specifications for the Improvement of Morgan Street property and the estimated cost thereof, and

Whereas, The Board of Finance of Jersey City, by resolution passed May 7th, 1912, and approved by the Mayor, May 8th, 1912, approved of the Improvement of said Morgan Street property, to be done according to said plans and specifications, and

Whereas, The Board of Finance of Jersey City, being the Board or Body having charge and control of the finances of said City has deemed it advisable to issue bonds in the aggregate sum of $60,000.00 for the Improvement of the said Morgan Street property, therefore be it

Resolved, That in pursuance of the authority conferred by an Act of the Legislature of the State of New Jersey entitled, "An Act authorizing the appointment of the Boards of Harbor Commissioners in cities of this State fronting on, or containing within their borders, navigable or tidal waters and prescribing their powers and duties; and providing for the improvement of harbors and water fronts and the regulation and use thereof, and the extension of shipping facilities; the acquisition of lands and property by purchase or condemnation the acqui sition of lands under water or riparian lands from the State; and the raising of funds for the aforesaid purposes by the levy of taxes or the issuance of bonds", approved April 15th, 1911, the sum of $60,000.00 is hereby appropriated to the Board of Harbor Commissioners of Jersey City, for the purpose of the Improvement of Morgan Street property and the said sum shall be raised by the issuance of bonds of the City of Jersey City amounting in the aggregate to the principal sum of $60,000.00; said bonds shall be designated "Harbor Improvement Bonds", shall be coupon bonds with the privilege of registering the same as to principal only, or of converting the same into registered bonds, shall be 60 in number of the denomination of One Thousand ($1,000.00) Dollars each, numbered from 1 to 60 inclusive, shall be dated June 1st, 1912, and shall mature June 1st, 1942, shall bear interest at the rate of four and one-quarter per cent (4¼%) per annum, payable semi-annually on the first days of December and June in each year; the principal and interest of said bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent at the office of the Treasurer of Jersey City; and said bonds shall be executed under the corporate seal of the City, signed by the Mayor, countersigned by the City Comptroller and attested by the City Clerk, and the

coupons shall be authenticated by the fac-simile signature of the City Treasurer, and shall be substantially in the following form:

No. $1,000.00

UNITED STATES OF AMERICA

STATE OF NEW JERSEY

CITY OF JERSEY CITY

GOLD HARBOR IMPROVEMENT

BONDS

Know all men by the presents, that the Mayor and Aldermen of Jersey City, a municipal corporation of the County of Hudson and State of New Jersey, acknowledges its indebtedness for value received, and promises to pay to the bearer, or, if this bond be registered, to the registered holder hereof, the sum of One Thousand ($1,000.00) Dollars, on the first day of June, 1942, with interest thereon from the date hereof at the rate of four and one-quarter per centum (4¼%) per annum, payable semi-annually on the first days of December and June in each year, on presentation and surrender of the annexed coupons, as they respectively become due, or, if this bond is converted into a registered bond, to the registered holder hereof. Both principal and interest of this bond are payable in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent at the office of the Treasurer of Jersey City.

This bond may be registered as to principal by the holder in his name on the books of the Comptroller of Jersey City, and such registration shall be noted hereon, after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer, and such registration shall not affect the negotiability of the coupons, which shall continue to pass by delivery. At the request of the holder this bond will be converted into a registered bond, and the coupons annexed hereto detached and cancelled, and thereafter both principal and interest shall be payable to the registered holder hereof.

This bond is one of a series of 60 bonds of like date, tenor and denomination, amounting in the aggregate to $60,000.00, numbered from 1 to 60 inclusive, issued for the purpose of the Improvement of Morgan Street property,, by virtue of an Act of the Legislature of the State of New Jersey entitled, "An Act authorizing the appointment of Boards of Harbor Commissioners in cities of this State fronting on, or containing within their borders, navigable or tidal waters and prescribing their powers and duties; and providing for the improvement of harbors and water fronts and the regulation and use thereof, and the extension of shipping facilities; the acquisition of lands and property by purchase or condemnation; the acquisition of lands under water or riparian lands from the State; and the raising of funds for the aforesaid purposes by the levy of taxes or the issuance of bonds", approved April 15th 1911, and pursuant to a resolution of the Board of Finance of the City of Jersey City, passed May 9th, 1912, and approved by the Mayor, May 9th, 1912.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed, precedent to and in the issuance of this Bond, has been done, has happened and has been performed in full and a strict compliance with the constitution and laws of the State of New Jersey, and that the series of bonds of which this is one is within every debt and other limit prescribed by law, and the faith and credit of the City of Jersey City are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond, in accordance with its terms.

In Witness Whereof, this bond is signed by the Mayor, sealed with the corporate seal of "The Mayor and Aldermen of Jersey City", attested by the Clerk and Countersigned by the the City Comptroller, this first day of June, 1912.

.....
Mayor.

Countersigned:

.....
City Comptroller.

Attest:

.....
City Clerk.

(Form of Coupon)

No. $21.25

The Mayor and Aldermen of Jersey City will pay to the bearer, on the first day of ..... 19.. Twenty-One and 25-1000 Dollars ($21.-25) in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the Office of the City Treasurer, being six (6) months' interest then due on its Harbor Improvement Bond No. ....., dated June 1st, 1912.

.....
City Treasurer.

(Conversion Certificate)

At the request of the holder of the within bond, I have this day cut off and destroyed ..... coupons attached to said bond, numbered from ..... to ..... inclusive, of the amount and value of $21.-25 each, amounting in the aggregate to ..... dollars ($.....), and the within bond is hereby converted into a registered bond with the principal and interest thereof payable to ..... assignee or legal representative.

.....
City Comptroller.

Date of Registration.	Name of Registered Holder	Registered By
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

Further Resolved, That in order to redeem said bonds, at maturity, a Sinking Fund is hereby established into which shall be paid annually during the term of said bonds, the sum of $1,162.28, being one and 937 (.01937%) per centum upon the principal amount of the bonds hereby authorized, to be raised by the levy and collection of taxes in the annual tax levy of the City, which amount with accumulations is deemed sufficient for said purpose.

Further Resolved, That there be raised in the annual tax levy during the term of said bonds an amount sufficient to pay the interest on said bonds as the same shall become due.

Further Resolved, That the money arising from the sale of said bonds be appropriated to the Board of Harbor Commissioners of Jersey City, and to be used for the purpose of the Improvement of Morgan Street property.

Further Resolved, That the aforesaid bonds be sold at public sale on the 24th day of May, 1912, and the Clerk of the Board of Finance is directed to advertise a notice of the sale thereof in the Hudson Observer and the Jersey Journal, newspapers published in the County of Hudson, for two insertions, which shall not be less than ten days prior to the sale of said bonds; he is also directed to advertise said notice in the Daily Bond Buyer, Commercial and Financial Chronicle, published in the City of New York, for one insertion.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Excused from meeting: Mr. John P. Landrine—1.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A.—Passed May 6th, 1912:

Whereas, One, Constantino Cantagalli, a laborer employed by the Board of Street and Water Commisioners, at the Jersey City Water Works, at Boonton, N. J., accidentally was killed in the course of his employment while painting a leather belt attached to a shaft at the Water Works; and

Whereas, The Attorney for the Estate of said Constantino Cantagalli, has Agreed to Accept the sum of One Hundred ($100.00) Dollars in full settlement of any and all claims which said Estate has or may have by reason of the death of the said Constantino Cantagalli; and

Whereas, It is deemed to the best interest of the City to settle this claim for the said sum of One Hundred Dollars; Therefore be it

Resolved, That by and with the consurrence of the Board of Finance, that upon the receipt of the release by the Administrator of the deceased a warrant in a sum of $100.00 be ordered drawn to the Administrator in full settlement of the claim against he City of Jersey City; and be it further

Resolved, That the Corporation Attorney be requested to attend to the procuring of the proper and necessary releases.

B.—Passed May 6th, 1912: Ordering $2,500.00 paid to Van Keuren & Son, on account of Contract No. 1920, for the Repaving of the west side of Ocean Avenue, from the northerly line of Myrtle Avenue to the southerly line of Gates Avenue.

Charge Account, Repaving of west side of Ocean Avenue, from northerly line of Myrtle Avenue to the southerly line of Gates Avenue.

C.—. Passed May 6th, 1912: Ordering $1,000.00 paid to Michael J. Curley, on account of Contract 1895, for the Repaving of Henderson Street, from Pavonia Avenue to Hoboken City Line.

Charge Account, Repaving of Henderson Street from Pavonia Avenue to Hoboken City Line.

D.—Passed May 6th, 1912: Ordering $1,000.00 paid to Michael J. Curley, on account of Contract 1899, for the Repaving of Ninth Street, from west line of Erie Street to East line of Jersey Avenue.

Charge Account, Repaving of Ninth Street, from west line of Erie Street to east line of Jersey Avenue.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Excused from meeting: Mr. John P. Landrine—1.

Absent: Mr. John Mehl, Jr.—1.

MISCELLANEOUS BUSINESS

Resolutions, Motions, etc.

By Mr. William J. Field:

1. Whereas, The Board of Finance of Jersey City, a ta meeting thereof held May 9, 1912, has authorized and directed the issue of $200,000.00 Gold School Bonds and $60,000.00 Gold Harbor Improvement Bonds, of the City of Jersey City, and has directed the Clerk of the Board of Finance to advertise a notice of sale of said bonds, therefore, be it

Resolved, That the notice of sale to be published as aforesaid shall be substantially in the following form:

NOTICE OF SALE

of

$260,000.00, CITY OF JERSEY CITY, NEW JERSEY, GOLD, THIRTY YEAR, SINKING FUND, FOUR AND A QUARTER PER CENT BONDS

Sealed proposals will be received

by the Board of Finance at its meeting to be held in the City Hall, on May 24, 1912, at 3 o'clock, P. M., when they will be publicly opened for $200,000.00 Gold School Bonds and $60,000.00 Gold Harbor Improvement Bonds.

The said bonds will be dated June 1st, 1912, and will be payable June 1st, 1942, and will bear interest at the rate of four and a quarter per cent, per annum, payable semi-annually on the first days of December and June in each year, both principal and interest being payable in Gold Coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the Office of the City Treasurer. Said bonds will be coupon bonds, of the denomination of $1,000.00 each, with privilege to holder of registering the same as to principal only, or of converting the same into registered bonds.

The said bonds are exempt from taxation by the laws of the State of New Jersey.

Proposals shall be enclosed in a sealed envelope and endorsed "Proposals for Bonds of Jersey City", and handed to the Clerk of the Board of Finance in open meeting to be held at the time and place aforesaid.

Each bid must be accompanied by a certified check upon an incorporated bank or trust company, payable to the order of the City Treasurer of Jersey City (Carl G. A. Schumann), for two per centum of the amount of the par value of the bonds bid for, the amount of said check to be credited upon said bid if accepted, and to be returned forthwith if not accepted.

All bids shall provide for the payment of accrued interest from the date of said bonds, June 1st, 1912, to the date of delivery.

The right to reject any and all bids is reserved.

By order of the Board of Finance.

RICHARD J. VREELAND,

Clerk of the Board of Finance.

Dated May 9th, 1912.

2. Resolved, That the following Concurrent Resolution marked "B.B", passed May 7th, 1912, be and the same is hereby reconsidered and rescinded:

BB—Passed April 29th, 1912: Award of contract for the furnishing and delivering of coal in accordance with specifications on file in the office of the Clerk of the Board, be and is hereby awarded to James Coyle, at the price named in his bid, namely, $5.98 per ton, 2240 lbs., there being no lower bidder for the work, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Excused from meeting: Mr. John P. Landrine—1.

Absent: Mr. John Mehl, Jr.—1.

On motion of Mr. Ernest J. Heppenheimer the Board then adjourned till Friday, May 17th, 1912, at 3 o'clock P. M.

RICHARD J. VREELAND,

Clerk.

Regular meeting of the Board of Finance held in the City Hall, on Friday, May 17th, 1912, at 3 o'clock P. M.

Roll Call showed the following members of the Board present:

President John J .Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

President John J. Voorhees asked to be excused.

The Clerk stated that as the President had asked to be excused it would be necessary to elect a President pro tem.

Mr. Ernest J. Heppenheimer was placed in nomination and there being no other nominations was declared elected President pro tem after a call for the ayes and nays.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrosses and reading of same dispensed with.

Mr. Tennant, President of the Board of Education, appeared before the Board to explain the cost of the Technical High School.

PETITIONS.

From Mr. D. E. Cleary, requesting the return of $3.50 paid for shade tree charged erroneously against Lot 1, Block 1828, 907 Montgomery Street.

Received and referred to the Committee on Salaries and Claims.

From St. John's P. E. Church, requesting cancellation of taxes for 1910 and 1911, on Lots 4 and 5, Block 1917, Summit Avenue.

From Wm. M. Field, claiming that Lot 11, Block 1770 is church property.

Both the above received and referred to the Board of Tax Commissioners.

From the Odd Fellows Hall Association of Jersey City in reference to sewer in Bergen Avenue at Bergen Square.

Received and referred to the Board of Street and Water Commissioners.

From Hawkins, Delafield & Longfellow in reference to bill in connection with Harbor Board Act.

Bids for $200,000.00 Technical High School and $60,000.00 Harbor Improvement Bonds.

Both the above received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Howard S. Forman	$100.00
Union Printing Co.	24.00
James J. Dowling	26.00
Jess Davis	24.00
Great Bear Spring Co.	2.50
J. H. Ohmer	33.16
Public Service Gas Co.	3.75
Public Service Electric Co.	10.00
Public Service Electric Co.	30.50
New York Telephone Co	4.75
New York Telephone Co.	2.10
New York Telephone Co.	2.30
New York Telephone Co.	11.05
New York Telephone Co.	1.70

OFFICIAL COMMUNICATIONS

From the Board of Sinking Fund Commissioners in reference to interest on sinking Funds.

From the Board of Police Commissioners, passed May 15th, 1912, requesting an appropriation of $300,000.-00, for the erection of new Police Headquarters.

From the City Collector, May 16th, 1912, returning papers in reference to requests of Wm. C. Heppenheimer, President of The Realty Co. of New Jersey for the return of interest paid on account of Swamp Creek and West Side Avenue Sewers, giving the amount as $624.71.

From the City Collector enclosing affidavit of Mrs. Rebecca Mackey in connection with her request for the cancellation of 1907 Poll Tax against 617 Pavonia Avenue.

From the City Collector requesting cancellation of tax sale of Lot Part 28, Block 1745 ,amounting to $32.46.

All the above received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners in reference to Claim of Chas. E. Estler.

Received and referred to the Committee on Concurrent Resolutions.

From the Board of Street and Water Commissioners in reference to weighing of coal.

From his Honor the Mayor, inviting the Board of Finance on behalf of the Foresters of America to be present and review the parade from the Grand Stand at the City Hall at 8 o'clock, May 13th, 1912.

From the Corporation Attorney in reference to settlement of award to Jersey City Paper Co., account of land taken for 5th Ward Park site for $750.00 less than amount awarded by the Commissioners.

From the Law Department advising that suit has been commenced in the First District Court by the Hudson Oil & Supply Co., for $309.05, for goods supplied Board of Health in 1910.

All the above received and ordered filed.

From the Board of Street and Water Commissioners, passed May 6th, 1912.

1. Ordering $18.16 paid to Vile, Hay & Grain Co., Contract 1922, furnishing and delivering Hay, Grain, Feed, etc.

2. Ordering $57.00 paid to M. F. Reardon, Inspector Repaving Henderson Street, from Pavonia Avenue to Hoboken City Line, Claim 676.

3 Ordering paid certain claims account repairs to streets 1910-11.

4. Ordering paid certain Water Account Claims (5 Resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed May 13th, 1912:

1. Rescinding resolution passed November 6th, 1911, ordering $105.00 paid to J. Herbert Dawson, funeral expenses, Constantino Cantagali.

Received and ordered filed.

2. Requesting transfer of $104.05 from account reconstruction of Colgate Sewer, Railroad Avenue, Wayne Street, etc., etc., to Account Manhattan Avenue Outlet Sewer.

3. Requesting that the sum of $1,500.00 be set aside for the purchase of bridge stone cross walks.

Both the above received and referred to the Committee on Finance.

4. Ordering $952.43 paid account Pay Roll Account Laborers on Paved Streets for half month ending May 15th, 1912.

5. Ordering $500.00 paid to F. B. Hinternhoff, Contract 1909. Cleaning Sewers in Jersey City.

6. Ordering $1,000.00 paid to Wm. J. Coughlin, Contract 1935, Repaving of Webster Avenue, from Ferry Street to South Street.

7. Ordering $1,000.00 paid to Van Keuren & Son, Contract 1920, Repaving west side of Ocean Avenue, from northerly line of Myrtle Avenue to the southerly line of Gates Avenue.

8. Ordering $83.67 paid to Washburn Bros., Contract 1934, Masons' Materials.

9. Ordering $78.00 paid to M. F. Reardon, Claim 682, Inspecting Henderson Street, Pavonia Avenue, etc.

10. Ordering $24.00 paid to Chas. O'Sullivan, Claim 1733, Inspecting Repaving Hancock Avenue, Sherman Avenue, etc.

11. Ordering $78.00 paid to John Rowe, Claim 681, Inspecting Repaving Ocean Avenue from Gates Avenue to Myrtle Avenue.

12. Ordering $78.00 paid to Joseph Friend, Claim 773, Inspector Cleaning Sewers in Jersey City.

13. Ordering $93.00 paid to John E. Dunne, Claim 629, Inspecting Repaving Webster Avenue, from Ferry St., to South Street.

14. Ordering paid certain claims account Warner Street, from Ocean Avenue to Rutgers Avenue.

15. Ordering paid certain claims account Repairs to Streets, April, 1912, Supplies (3 resolutions).

16. Ordering paid certain Water Account Claims (9 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$68.35 to United States Mortgage & Trust Co., for preparation, engraving and certification of 70 $1,000.00 Park Bonds.

Charge Park Bond issue.

The report was received and resolution adopted on a call for the ayes and nays by the President pro tem, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Excused from meeting: President John J. Voorhees—1.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in favor of the Free Public Library as follows:

Two warrants in the sum of $10,000. each, and one warrant for $8,437.50 aggregating the sum of $28,437.50, being the balance due on account of Free Public Library Appropriation for the fiscal year 1911-12.

2. Resouved,That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $4,817.00 each, and one warrant for $4,818.50, aggregating the sum of $19,269.50, to pay interest on General and Assessment Bonds, due June 1st, 1912, and

Resolved, That two warrants be ordered on the City Treasurer in favor of that officer in the sum of $4,375.00 each, making a total of $8,750.00 to pay interest on Water Bonds, due June 1st, 1912.

3. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed May 13th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $104.05 from "Account Reconstruction of Colgate Street Sewer, Railroad Avenue, etc.," to "Account Manhattan Avenue Outlet Sewer."

4. Resolved That in pursuance of an act entitled "An Act relating to the issue of Temporary Loan Bonds in Cities of this State," approved April 21st, 1884, the Committee on Finance be and they are hereby authorized and directed to borrow the sum of $500,000.00 in anticipation of the collection of taxes for the years 1908, 1909, 1910, and 1911; said bonds to be payable on demand with interest not exceeding 4 per cent per annum, payable January and July of each year.

5. Resolved, That in accordance with the request of the City Collector and the affidavit of Mrs. Rebecca Mackey, the City Collector be and he is hereby authorized and directed to cancel the Poll Tax amounting to $1.00 for the year 1907 assessed against Edwin Mackey of 618 Pavonia Avenue, who died two years prior to the assessment of said poll tax.

All the above resolutions received and adopted on a call for the ayes and nays by the President pro tem, by the following members of the Board voting aye:

Mr. John Mehl, Jr,. \Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Excused from meeting: President John J. Voorhees—1.

By Mr. William J. Field:

6. Resolved,That in accordance with the petition of Wm. C. Heppenheimer, President of the Realty Company of New Jersey, and the advice of the City Collector, May 16th, 1912, a warrant be ordered drawn on the City Treasurer for the sum of $624.71, in favor of the Realty Company of New Jersey, being amount paid in interest account of assessment for Swampy Creek and West Side Avenue Sewers, October 27th, 1908.

Charge Swampy Creek Sewer Interest Account $356.41.

Charge West Side Avenue Sewer Interest Account $268.30.

Th above resolution was received and adopted on a call for the ayes and nays by the President pro tem, by the following members of the Board voting aye:

Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—3.

Excused from voting: Mr. John Mehl, Jr.—1.

Excused from meeting: President John J. Voorhees.—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A—Passed March 4th, 1912: Ordering the following amounts paid to E. B. Dawson Co.

$54.16 for Coal, etc., (Boonton, N. J.), Claim No. 605.

$60.16 for Coal, etc., (Boonton, N. J.), Claim No. 606.

$51.72 for Coal, etc., (Boonton, N. J.), Claim No. 607.

$135.57 for Coal, etc., (Boonton, N. J.), Claim No. 608.

Charge Water Account, New Water Works, Stock and Supplies.

B—Passed April 22, 1912, Ordering $60.54 paid to Fagan Iron Works, on account Contract 1928, for the furnishing and delivering of Water Gate Boxe, etc.

Charge Account, Repairs to Streets, April, 1912, Supplies.

C—Passed April 22, 1912: Ordering $35.76 paid to Vile, Hay & Grain Co., on account Contract 1922, for the furnishing and delivering of Hay, Grain, Feed, etc.

Charge Account, Repairs to Streets, March, 1912, Supplies.

D—Passed April 22, 1912: Ordering $18.00 paid to James C. O'Connor, for use of horse and cart, (Repairs to Streets), April, 6 days, 1912, Claim 1717.

Charge Account, Repairs to Streets, April, 1912, Supplies.

E.—Passed April 22, 1912: Ordering $58.84 paid to Fagan Iron Works, on account Contract 1928, for the furnishing and delivering of Water Gate Boxes, etc.

Charge Account, Repaving of Henderson Street, April, 1912.

F.—Passed April 22, 1912: Ordering $65.19 paid to Delaware, Lackawanna & Western R. R. Co., for charge on freight transportation to Boonton, N. J., month of March, 1912, Claim 623.

Charge Water Account, New Water Works, Expense.

G.—Passed April 29, 1912: Ordering paid the following claims:

$87.50 to James Amrock for rent of premises as storage house, 71-73 Lexington Avenue, from April 1st to June 30th, 1912, Claim 196.

$8.00 to Burns Bros., for Coke, Pipe Yard, April, 1912, Claim 1994.

$6.50 to James Coleman for horse shoeing (Bergen Stables), March, 1912 Claim 1093.

$22.00 to P. Ginnivan for furnishing Wood, etc., (Pipe Yard and Bergen Yard), April, 1912, Claim 855.

$3.50 to George L. Geraghty for repairs at High Service, February, 1912, Claim 854.

$16.50 to E. Kelly for horse shoeing (High Service), March, 1912, Claim 747.

$12.00 to Wm. F. Lang, for repairing dynamo at Turbine House, Summit Avenue, February, 1912, Claim 598.

$10.00 to Est. J. A. McDonald for horse shoeing, March, 1912, Claim 1183.

$14.50 to Public Service Electric Co., for power service, Pipe Yard, March, 1912, Claim 1112.

$10.00 to Public Service Electric Co., for thawing water mains, 118 Sussex Street, April, 1912, Claim 1110.

$10.00 to Public Service Electric Co., for thawing water mains, Polish Church, April, 1912, Claim 1111.

$30.00 to Public Service Electric Co., for thawing water mains on Randolph Avenue, and also Congress Street, February, 1912, Claim 1090.

$2.00 to Public Service Electric Co., for Electric Current, Belleville, February, 1912, Claim 1104.

$28.50 to Public Service Gas Co., for Gas Sales, Pumping Station, Summit Avenue, March, 1912, Claim 1108.

$4.65 to Public Service Gas Co., for Gas Sales, (Pipe Yard), March, 1912, Claim 1109.

$59.00 to George Roemlein for repairs to Pipe Truck at Pipe Yard, March, 1912, Claim 679.

$24.00 to Theo. Smith Sons Co., for 2 pair steel gears (Pipe Yard), March, 1912, Claim 1714.

Charge Water Account—Expense.

H.—Passed April 29th, 1912: Ordering paid the following claims:

$14.28 to The Evening Journal Association, for advertising furnishing and

delivering of Water Meters, April 12, 1912, Claim 2506.

$8.40 to The Evening Journal Association for advertising sale of old iron and other material by auction, April 11th, 1912, Claim 2507.

$14.28 to The Evening Journal Association, for advertising furnishing and delivering of valves, April 12, 1912, Claim 2508.

$14.28 to The Evening Journal Association for advertising furnishing and delivering of fire hydrants, April, 1912, Claim 2509.

$3.50 to New York Telephone Co., for telephone service (Pipe Yard Stable), Permit Clerk, December 21st, 1911, to March 20th, 1912, Claim 1311.

Charge Water Account, Administration General.

I—Passed April 29th, 1912: Ordering $30.00 paid to Valario Bucco for labor (New Water Works), April 1st to 15th, 1912, 15 days, at $2.00 per day, Claim 1993.

Charge Water Account, New Water Works, Super. and Labor.

J—Passed April 29, 1912: Ordering $62.50 paid to E. D. Case for making Pidometer Tests of breakage on 2 36 inch submarine pipe, (Hackensack River), March, 1912, Claim 1096.

Charge Water Account, Technical and Investigation.

K.—Passed April 29, 1912: Ordering paid the following claims:

$21.00 to Union Printing Co., for 5000 time cards, Water Department, April, 1912, Claim 1147.

$10.00 to Union Printing Co., for 500 2c. postage stamps, Clerk's Office, April, 1912, Claim 1146.

$53.05 to Union Printing Co., for Stationery, printed, (Meter Department), April, 1912, Claim 1145.

$2.50 to Great Bear Spring Co., for Water furnished Room 19, March, 1912, Claim 850.

$5.00 to Great Bear Spring Co., for Water furnished Room 18, March, 1912 Claim 851.

$55.25 to Union Printing Co., for 1500 2 cent postage stamps, etc., Permit Clerk, April, 1912, Claim 1138.

Charge Water Account, Office Sup. and Expense.

L.—Passed April 29, 1912: Ordering paid the following claims:

$35.00 to Rudolph Kleiner for one set of harness, Boonton, N. J., April, 1912, Claim 748.

$7.50 to Philips Bros. & Co., for two Belt Holders, Water Works, March, 1912, Claim 1105.

Charge Water Account, New Water Works, Stock and Supplies.

M.—Passed April 29, 1912: Ordering paid the following claims:

$19.50 to Knickerbocker Engineering Co., for 1 rachet for No 2 Machine, (Pipe Yard), April, 1912, Claim 749.

$12.07 to National Meter Co., for Meter Parts, (Meter Department), April, 1912, Claim 1323.

$24.00 to Neptune Meter Co., for Meter Parts, etc., as indicated in bill, (Meter Department), April, 1912, Claim 1322.

$111.96 to A. P. Smith Mfg. Co., for 6 8x3 Sleeve Valves as indicated in bill (Pipe Yard), April, 1912, Claim 1715.

Charge Water Account, Stock and Supplies.

N.—Passed April 29, 1912: Ordering $39.00 paid to John Dolan for use of horse and cart, April 1st to 15th, 1912, 13 days, at $3.00 per day, Claim 625.

Charge Water Account, Sundries.

O.—Passed April 29, 1912: Ordering $52.00 paid to William McCauley for services rendered as carpenter, (Pipe Yard), April 1st to 15th, 1912, 13 days, at $4.00 per day, Claim 1185.

Charge Water Account—Super. and Labor.

P.—Passed April 29, 1912: Ordering paid the following claims:

$20.00 to Frank Roehrenbeck's Sons, for 4 pairs Men's Hip Boots, (Repairs to Streets), April, 1912, Claim 680.

$39.00 to Edward J. Sullivan for use of horse and cart, from April 1st to 15th, 1912, inclusive, (Repairs to Streets), 13 days, at $3.00 per day, Claim 1717.

Charge Account, Street Repairs, April, 1912, Supplies.

Q.—Passed April 29th, 1912: Ordering $1.50 paid to John A. Vill & Son, for half gallon Caster Oil, (Repairs to Streets), March, 1912, Claim 569.

Charge Account, Repairs to Streets, 1911-12.

R.—Passed April 29, 1912: Resolved, That the specifications filed on this date by the Chief Engineer, for the Repaving with wooden block, on concrete base, the intersection of Bergen Avenue, and Communipaw Avenue, (Outside of which the Public Service Corporation is responsible) be and the same are hereby adopted and ordered filed and the Clerk of the Board be and is hereby directed to advertise for proposals in conformity therewith.

S.—Passed May 1st, 1912: Resolved, That the contract for the furnishing and delivering of Hay, Grain, Feed, etc., in accordance with specifications on file in the office of the Clerk of the Board, be and is hereby awarded to Vile, Hay & Grain Co., at the price named in its bid, namely, 97 per cent of standard; there being no lower bidder and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

T.—Passed May 13, 1912: Ordering $952.23 paid account Pay Roll, Employees on Paved Streets, for half month ending May 15th, 1912.

U.—Passed May 13, 1912: Ordering $1,000.00 paid to Van Keuren & Son, account contract 1920, for the Repaving of the west side of Ocean Avenue from the northerly line of Myrtle Avenue to the southerly line of Gates Avenue.

Charge Account, Repaving of West Side of Ocean Avenue, from northerly line of Myrtle Avenue, etc.

V.—Passed May 13, 1912: Ordering $500.00 paid to F. B. Hinternhoff, on account of contract 1909, for Cleaning Sewers in Jersey City, N. J., from date of contract to November 30, 1911.

Charge Account, Cleaning Sewers in Jersey City, N. J., from date of contract to November 30, 1911.

The report was received and resolution adopted on a call for the ayes and nays by the President pro tem, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Excused from meeting: President John J. Voorhees.—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claims:

$100.00 to Howard S. Forman, for rent of quarters 719-721 Bergen Avenue for Signal Corps, for month of June, 1912.

Charge Armory Salaries and Rentals.

$172.50 to the Hudson County District Society for the Prevention of Cruelty to Animals, for one half dog license fees collected by the Board of Health from April 1st to 30th, 1912, Nos. 6771 to 7115 inclusive, 345 Licenses.

Charge Dog License Fee Account.

$16.01 to Henry I. Stetler for weighing pig lead furnished Street and Water Board by the W. W. Farrier Co.

$75.00 to W. E. Hanley & Co., for 50 yards Inlaid Linoleum, Mayor's Office.

$122.75 to Harry Shirmer for Stenographic Work, Law Department, February and March, 1912.

$5.00 to Geo. J. Brackner, for use of 7 passenger auto car, Mayor and Board of Street and Water Commissioners.

$44.00 to Jess Davis for 11 Views of Coles Street and 14th and Erie Street Baths.

$25.00 to William Rafferty for services as expert witness in case Jersey City vs. Erie R. R. Co., Law Department.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President pro tem, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Excused from meeting: President John J. Voorhees.—1.

Mr. Ernest J. Heppenheimer of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That in accordance with the petition of D. E. Cleary, a warrant be ordered drawn on the City Treasurer in favor of D. E. Cleary, for the sum of $3.50, amount paid for shade tree erroneously assessed against Lot 1, Block 1829, Montgomery Street, which amount was cancelled by resolution of the Board of Finance, May 3rd, 1912, as erroneously assessed.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,224.95, account of Board of Finance, from May 15th to 31st, 1912, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employees at Fourth Regiment Armory for the month of May, 1912, as follows:

John Brownlee, Armorer....	$100.00
T. Bergen Gaddis, Supt	25.00
	$125.00

All the above resolutions received and adopted on a call for the ayes and nays by the President pro tem, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Excused from meeting: President John J. Voorhees.—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$72.00 to Albert Datz Co., for Brief Pennsylvania Railroad vs. Board of Aldermen, Law Department.

$6.00 to Albert Datz Co., for 500 forms of affiidavit, April 15th, 1912, Law Department.

$128.00 to James J. Dowling, for printing minutes of Board of Finance, January 1st to March 1st, 1912, inclusive.

$40.00 to James J. Dowling for printing minutes of meeting of the Board of Finance, March 5, 8, 15, 1912.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President pro tem, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Excused from meeting: President John J. Voorhees.—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$112.50 to Louis H. Holste, for Coal for Coles Street Bath, April, 1912.

$26.34 to Fitzgibbon Boiler Co., for 2 Fire Door Nozzles, 4 Shaking and 4 Shearing Bars, Coles Street Bath,

$12.00 to Newman Home & Mission for Cord of Wood for Coles Street Bath April 27th, 1912.

$30.20 to Public Service Electric Co., for Incandescent Service, February 23 to March 22, 1912, Coles Street Bath.

Charge Free Public Bath Account, Coles Street.

$53.53 to E. L Young Coal Co., for Coal, Bath, 14th and Erie Streets, April, 1912.

Charge Free Public Bath Account, 14th and Erie Streets.

The report was received and adopted on a call for the ayes and nays by the Prsident pro tem, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Excused from meeting: President John J. Voorhees.—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $238.32, account of Free Public Bath, Coles Street, from May 15th to 31st, 1912, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account

of Free Public Bath, 14th and Erie Streets, from May 15th to 31st, 1912, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President pro tem, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Excused from meeting: President John J. Voorhees.—1.

MISCELLANEOUS BUSINESS

Resolutions, Motions, etc.

By Mr. John Mehl, Jr.:

1. Whereas, The Corporation Attorney advises this Board that suit has been commenced against the Mayor and Aldermen of Jersey City in the First District Court of Jersey City by Timothy J. Burke, in the sum of $479.25, for work performed for the Board of Police Commissioners during the year 1907, and which claim has as yet not been paid, and

Whereas, After investigation by this Board it has been learned that the proper amount to pay is $200.00, therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of Timothy J. Burke in the sum of $200.00, without interest or costs.

2. Whereas, The Board of Finance desires to sell the building material in the partially completed building on the triangle plot of ground at Bergen Avenue, Montgomery Street and Foye Place, recently purchased by the City, and also such building material laying in Foye Place, therefore be it

Resolved, That said building material be sold at public auction to the highest bidder; all building material located on the street at Bergen Avenue and Foye Place, and on said plot above grade, excepting structural steel and plumbing material, as follows: Lot of front brick and common brick, Terra Cotta Lime Stone, Blue Stone Trimmings and Window Frames, and be it further

Resolved, That Fred. C. Wolbert, Auctioneer, be and he is hereby appointed to sell the material above referred to.

3. Whereas, The Law Department has advised this Board that suit has been commenced in the Second District Court of Jersey City against the Mayor and Aldermen of Jersey City by the Hudson Oil & Supply Co., for the sum of $309.05, for goods supplied the Board of Health during the year 1910, and

Whereas, Upon investigation it has been found that the correct amount should be $238.60, which amount has not been paid, therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of Charles H. Blohm, Attorney for the Hudson Oil & Supply Co., for the sum of $238.60, with costs.

4. Whereas, The Law Department advises this Board that Thomas Miskel has commenced suit in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, for the sum of $48.00, horse shoeing, etc., for the Overseer of the Poor, during the year 1911, and which bill has not as yet been paid, and

Whereas, So far as this Board can learn this is a just claim and should be paid, therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of Thomas Miskel for the sum of $48.00, without interest or costs.

5. Resolved, That the Board of Finance hereby non-concurs in the following resolution passed by the Board of Street and Water Commissioners, April 8th, 1912, as there was a lower bid submitted to your honorable body for this work:

"Resolved, Ordering paid $18.00 to Union Printing Co., for 2 Meter Books, March, 1912, Claim 1132.

"$56.00 to Union Printing Co., for 4 Permit Books (Permit Clerk), February, 1912, Claim 1122.

Charge Water Account—Office Supplies and Expenses."

6. Resolved, That the Board of Finance non-concurs in the resolution passed by the Board of Street and

Water Commissioners, April 29, 1912, awarding to James Stewart & Co., the contract for the delivery of lumber, as it now reads, but this Board will concur in the contract, if a resolution is passed, awarding contract for about 1800 spruce board 2 inch x 9 inch x 13 feet, at 55 cents each; for about 700 spruce joists 2 inch x 3 inch x 16 feet, at 24 cents each; for about 3000 stakes at 2 cents each, at 97 per cent of standard.

7. Resolved, That the Board of Finance hereby non-concurs in a resolution, passed by the Board of Street and Water Commissioners, April 29th, 1912, awarding contract to James Coyle for the furnishing and delivering of coal.

All the above resolutions received and adopted on a call for the ayes and nays by the President pro tem, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—4.

Excused from meeting: President John J. Voorhees.—1.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, May 24th, 1912, at 3 o'clock, P. M.

RICHARD J. VREELAND,

Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Friday, May 24, 1912, at 3 o'clock, P. M.

Roll call showed all the members of the Board present as follows:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

On motion of Mr. John P. Landrine the minutes of the preceding meeting were adopted as engrossed and reading of same dispensed with.

The President stated that the regular order of business would be suspended in order to receive bids for the $200,000.00 School and $60,000.00 Harbor Improvement Bonds.

The Clerk read the advertisement for the sale of the $200,000.00 School and $60,000.00 Harbor Improvement Bonds, and asked for bids.

The following bids were received and read by the Clerk.

A. B. Leach & Co., for $260,000.00 School and Harbor Improvement Bonds, $263,620.00.

Rhodes & Co., for $260,000.00 School and Harbor Improvement Bonds, $263,146.00.

R. L. Day & Co., for $260,000.00 School and Harbor Improvement Bonds, $262,841.80.

W. N. Coler & Co., for $260,000.00 School and Harbor Improvement Bonds, $262,550.00.

Outwater & Wells, for $260,000.00 School and Harbor Improvement Bonds, $262,056.60.

Curtis & Sanger, for $260,000.00 School and Harbor Improvement Bonds, $262,039.00.

Harris, Forbes & Co., for $260,000.00 School and Harbor Improvement Bonds, $261,770.60.

R. M. Grant & Co., for $260,000.00 School and Harbor Improvement Bonds, $261,762.80.

Bond & Goodwin, for $260,000.00 School and Harbor Improvement Bonds, $261,716.00.

N. W. Halsey & Co., for $260,000.00 School and Harbor Improvement Bonds, $261,638.00.

Estabrook & Co., for $260,000.00 School and Harbor Improvement Bonds, $261,471.60.

Seasongood & Mayer, Breed & Harrison, Cincinnati, O., for $260,000.00 School and Harbor Improvement Bonds, $261,430.50.

Watson & Pressprich, for $260,000.00 School and Harbor Improvement Bonds, $260,210.00.

Kissel, Kinnicutt & Co., for $260,000.00 School and Harbor Improvement Bonds, $260,183.00.

Weil, Roth & Co., Cincinnati, for $60,000.00 Harbor Improvement Bonds $60,330.00.

All the above bids received and referred to the Committee of the Whole.

President John J. Voorhees declared a recess for 15 minutes.

After recess roll was called showing all the members of the Board present as follows:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

Mr. William J. Field presented the following resolution as a report of the Committee of the Whole.

Whereas, The Board of Finance of Jersey City has this day received bids for Thirty Year $200,000.00 4¼% Gold School Bonds, and $60,000.00 4¼ per cent Gold Harbor Improvement Bonds, of the City of Jersey City, and

Whereas, A. B. Leach & Co., have offered to purchase $260,000.00 of said bonds at $1,013.923 plus for each $1,000.00 thereof, which was the highest and best bid, therefore be it

Resolved, That said $200,000.00 4¼% Thirty Year Gold School Bonds, and $60,000.00 4¼% Thirty Year Gold Harbor Improvement Bonds, be and are hereby awarded to A. B. Leach & Co., for the amount of $263,620.00 and any interest that may accrue on said bonds prior to delivery, and that the City Treasurer be authorized to deliver said amount of bonds when duly executed to said A. B. Leach & Co., on receipt of the purchase price aforesaid on June 10th, 1912, or as soon thereafter as said bonds are ready for delivery, and

Resolved, That the Clerk of this Board be authorized to return to the unsuccessful bidders their deposits.

The resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

The President then called for the regular order of business.

PETITIONS.

Memorandum of judgment in favor of the Hoboken Printing & Publishing Co., for $2,395.98.

Received and referred to the Committee on Finance.

From Fred. C. Wolbert, accepting his appointment to sell material on triangle at Montgomery Street and Bergen Avenue.

From the United States Mortgage & Trust Co., enclosing copy of Park Bonds.

From Seasongood & Mayer enclosing check on bond bid.

From O'Connor & Kahler in reference to bond issue.

From N. W. Halsey & Co., in reference to School and Harbor Improvement Bonds.

From Hammacker & Schlemmer in reference to payment for goods supplied for New Technical High School.

From the Daily Bond Buyer in reference to insertion of advertisement for School and Harbor Improvement Bonds.

Received and ordered filed.

From Aaron S. Baldwin, Trustee of the Estate of Edla J. McPherson requesting that interest amounting to $42.63, on assessment of $125.00, Lot 18, Block 1883, Academy Street, Sewer in Newkirk Street be cancelled.

Received, Clerk directed to reply to same and file.

CLAIMS.

The following claims were presented and referred to the proper committees:

Evening Journal Association, $512.-20.

Evening Journal Association, $516-.20.

Albert Datz Co., $27.00.

Edward J. Batchler, $27.50.

Commercial and Financial Chronicle, $7.00.

New York Telephone Co., $3.30.

R. Fleming Arnott, $150.00.

OFFICIAL COMMUNICATIONS.

From the Board of Health of Jersey City requesting an appropriation of $4,500.00 to purchase scow.

Received and referred to the Committee on Finance.

From the Board of Aldermen, passed May 21st, 1912, requesting transfer of $100.00 from Printing, Stationery 1911-12 to Decoration Day Account 1911-12.

From the City Collector requesting that warrant be drawn in favor of Harry Barckhaus for the sum of $1.00 overpayment 1910 taxes.

Both the above received and referred to the Committee on Finance.

From the Board of Health rescinding resolution passed May 7th, 1912, requesting an appropriation of $4,500.-00 to purchase scow.

Received and ordered filed.

From the Board of Street and Water Commissioners, passed May 20, 1912:

1. Requesting $9,124.60 to repave 7th Street, from Brunswick Street to Newark Avenue.

2. Requesting $19,932.90 to Repave New York Avenue, from Ravine Avenue to North Street.

3. Requesting several appropriations account various streets.

4. Requesting transfer of $900.00 from Account Reservoir Playground Salaries, 1909-10 to Account Reservoir Playground—Miscellaneous.

All the above received and referred to the Committee on Finance.

5. Award of contract for the furnishing and delivering of valves.

6. Ordering $1,000.00 paid to Van Keuren & Son, Contract 1920, Repaving west side of Ocean Avenue from Myrtle Avenue to Gates Avenue.

7. Ordering $35.21 paid to Fagan Iron Works, Contract 1928, furnishing and delivering Water Gate Boxes, etc.

8. Ordering $66.00 paid to Terrence J. Lyons, Inspector, Repaving

9th Street from Erie Street to Jersey Avenue.

9. Ordering $39.00 paid to Edw. J. Sullivan, Claim 1724.

10. Ordering paid certain water account Claims (5 Resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That in accordance with the petition of Hartshorne, Insley & Leake, Attorneys for the M. W. Kellogg Co., a corporation, and Chas. Seidler, the valuation of Lot A-6, in Block 1275, for the year 1897, be and it is hereby reduced to the sum of $2,975.00, and

Resolved, That the City Collector be and he is hereby authorized and directed to change his records, and to make collection in accordance with the above adjustment, within thirty days from the date hereof.

2 Reoslved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed May 20th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $14,483.00 from Liquor License Account, 1911-12; to the credit of the Board of Street and Water Commissioners, to be used for the purpose of repaving Pacific Avenue from Lafayette Street to Grand Street, (outside of which the Public Service Corporatio nis responsible).

3. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed May 20th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $19,932.90, from Liquor License Account, 1911-12, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of repaving New York Avenue, from Ravine Avenue to North Street, (outside of which the Public Service Corporation is responsible).

4. Whereas, The Board of Health Commissioners passed a resolution May 21st, 1912, advising this Board that the two scows owned by the Board of Health of Jersey City, and used for taking night soil out to sea, have been sunk in the Hackensack River, and are now utterly unfit for use, and

Whereas, The said Board of Health are now without any scows that can be used for said purpose, and requests this Board to appropriate the sum of $4,500.00 to purchase a scow for above purpose, therefore be it

Resolved, That sum of $4,500.00 be appropriated to the credit of the Board of Health to be used for the purpose of purchasing a new scow, and be it further

Resolved, That in order to raise said sum of $4,500.00, the Committee on Finance of this Board be and they are hereby authorized to issue in conformity with Chapter 168, Laws of 1899, a temporary loan bond in said amount at a rate of interest not to exceed 4% per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

5. Resolved, That in accordance with the request of the City Collector, dated May 22nd, 1912, a warrant be ordered drawn on the City Treasurer in favor of Harry Barckhaus in the sum of $1.00, over paid by him account 1910 tax, erroneously on Lots 47-48, Block 1766 Virginia Avenue.

6. Whereas, Memorandum of judgment was served on the Clerk of this Board, entered in the Hudson County Circuit Court, in favor of the Hoboken Printing and Publishing Co., for the sum of $2,363.60 debt, and costs $32.38, aggregating the sum of $2,395.98, in accordance with a resolution of this Board, May 7th, 1912, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Hoboken Printing and Publishing Co., for the sum of $2,395.98, in satisfaction of said judgment, and be it further

Resolved, That in order to raise said sum of $2,395.98, the Committee on Finance of this Board be and they are hereby authorized to issue a temporary loan bond in said amount at a

rate of interest not to exceed 4% per annum, and

Resolved, That an amount equal to the principal and interest of said bond be placed in the next tax levy.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A.—Passed May 6th, 1912: Ordering $57.00 paid to N. F. Reardon for services rendered as Inspector, Repaving of Henderson Street, from Pavonia Avenue to Hoboken City Line, February, 7 days, March 12 days, 1912, Claim 676.

Charge account, Repaving of Henderson Street, from Pavonia Avenue to Hoboken City Line.

B.—Passed May 6th, 1912: Ordering paid the following claims to Van Keuren & Son:

$11.20 for 350 paving bricks (Repairs to Streets), October 5th, 1908, Claim 542.

$18.00 for 600 paving bricks (Repairs to Streets), May, 1909, Claim 541.

Charge Account, Repairs to Streets, 1910-11.

C.—Passed May 6th, 1912: Ordering $18.16 paid to Vile Hay & Grain Co., on account of Contract 1922, for the furnishing and delivering of Hay, Grain, Feed, etc.

Charge Account, Repairs to Streets, April, 1912, Supplies.

D.—Passed May 6th, 1912: Ordering paid the following claims:

$8.00 to Stephen Corbin for horse shoeing (Pipe Yard), April, 1912, Claim 1097.

$37.50 to Michael J. Curley for repairs to Macadam Roads, Old Bergen Road and Neptune Avenue, April, 1912, Claim 1101.

$11.00 to James Lindsay for horse shoeing, (High Service), March, 1912, Claim 597.

75c. to Public Service Gas Co., for Gas Sales, Jersey City Water Works, Summit Avenue, April, 1912, Claim 1107.

$39.00 to W. Taylor for use of horse and cart, April 1st to 13th, 1912, Claim 304.

Charge Water Account—Expense.

E.—Passed May 6th, 1912: Ordering $25.75 to National Meter Co., for Meter Parts, as indicated in bill, April, 1912, Claim 1326.

Charge Water Account—Stock and Supplies.

F.—Passed May 6th, 1912: Ordering paid the following claims:

$2.50 to Great Bear Spring Co., for water furnished Room 20, March, 1912, Claim 849.

$34.50 to Union Printing Co., for 3 Deposit Books, (Water Registrar's Office), April, 1912, Claim 1148.

Charge Water Account, Office Supplies and Expense.

G.—Passed May 6th, 1912: Ordering paid the following claims:

$15.42 to New York Telephone Co., for Telephone Services, Room 21, Residence of J. Allen, J. W. Griffin and J. Amrock, April, 1912, Claim 1314.

$15.60 to New York Telephone Co., for Telephone Services, Water Registrar, Department of Meters, etc., February 21st to March 20th, 1912, Claim 1315.

$21.00 to The Observer for advertising notice to contractors for repairs to submarine pipe, Hackensack River, from St. Pauls Avenue to west bank of River, August 23rd, 1911, Claim 1596.

$27.30 to The Observer for advertising notice to contractors for laying of cast iron pipe in streets within the limits of Jersey City, 7,000 feet of pipe, August 14th, 1911, Claim 1591.

$25.20 to The Observer for advertising notice to contractors for laying of cast iron pipe in streets within the limits of Jersey City, 9,000 feet of pipe, August 14th, 1911, Claim 1592.

Charge Water Account, Administration General.

H.—Passed May 6th, 1912: Ordering paid the following claims:

$1.95 to Public Service Gas Co., for Gas Sales, Summit Avenue and Troy Street, March, 1912, Claim 1106.

$5.98 to Standard Oil Co., for one barrel Oil delivered at Boonton, N. J., April, 1912, Cliam 1719.

Charge Water Account, New Water Works—Expense.

I.—Passed May 13th, 1912: Ordering $9.81 paid to Foster Peer, for expenses for March and April, 1912, Claim 1121.

Charge Water Account, New Water Works—Expense.

J.—Passed May 13th, 1912: Ordering paid the following claims:

$4.00 to James Brodie, for car fares to Hackensack and various parts of the City, month of April, 1912, Claim 1999.

$6.50 to James Coleman for horse shoeing, (Bergen District), April, 1912, Claim 1103.

$39.00 to John Dolan, for use of horse and cart, (Water Department), 13 days at $3.00 per day, April, 1912, Claim 628.

$16.50 to E. Kelly, for horse shoeing (Water Department), April, 1912, Claim 750.

$17.00 to Est. John A. McDonald, for horse shoeing, etc., as indicated in bill (Bay Street), April, 1912, Claim 1190.

$256.90 to John Nolan for excavating, etc., Woodlawn Avenue, between West Side Avenue and Sterling Avenue, May, 1912, Claim 1328.

$39.00 to Wm. Taylor, for use of horse and cart, (High Service), 13 days at $3.00 per day, Claim 305.

Charge Water Account—Expense.

K.—Passed May 13, 1912: Ordering paid the following claims:

$210.00 to The W. W. Farrier Co., for 6 Darling Hydrants, etc., (Pipe Yard), April, 1912, Claim 779.

$3.61 to Hersey Mfg. Co., for meter parts, (Meter Department), April, 1912, Claim 1613.

$5.35 to Hersey Mfg. Co., for meter parts, (High Service), April, 1912, Claim 1612.

$9.40 to Jersey City Supply Co., for various supplies as indicated in bill, (Tapper's Department), April, 1912, Claim 2701.

$35.80 to Jersey City Supply Co., for various supplies, (Bergen Yard), April 1912, Claim 2698.

$12.00 to Jersey City Supply Co., for 3 pairs rubber boots, (Boonton), April, 1912, Claim 2700.

$95.09 to Jersey City Supply Co., for various supplies (High Service), April 1912, Claim 2699.

$56.79 to Jersey City Supply Co., for various supplies (Pipe Yard), April, 1912, Claim 2697.

$255.92 to Jersey City Supply Co., for various supplies, (Meter Department), April, 1912, Claim 2696.

$100.00 to Neptune Meter Co., for 2 2in. Meters (Meter Department, April, 1912, Claim 1325.

Charge Water Account, Stock and Supplies.

L.—Passed May 13, 1912: Ordering $2.40 paid to Gaylard Bros., for currency straps (Water Registrar's Office), May, 1912, Claim 856.

Charge Water Account, Office Supplies and Expense.

M.—Passed May 13, 1912: Ordering the following amounts paid to the Observer:

$15.54 for advertising proposals lay-additional water mains, etc., April 24, 1912, Claim 1727.

$12.60 for advertising proposals for water meters, April 12, 1912, Claim 1728.

$8.40 for advertising public Notice re-auction sale of old iron, etc., April 12,1912, Claim 1730.

$17.22 for advertising public notice re-proposals for labor, etc., excavating and refilling trenches, etc., April 24, 1912, Claim 1724.

$11.76 for advertising proposals for the furnishing and delivering of coal, April 16, 1912, Claim 1726.

$13.02 for advertising proposals for the furnishing and delivering of fire hydrants, etc., April 12, 1912, Claim 1731.

$12.60 for advertising proposals for

the furnishing and delivering of valves, etc., April 12, 1912, Claim 1729.

Charge Water Account, Admin. General.

N.—Passed May 13, 1912: Ordering $3.83 to New York Telephone Co., for Telephone Service as indicated in bill (No. 2607 Jersey City), Clerk's Office, April, 1912, Claim 1334.

Charge Water Account, Admin. General.

O.—Passed May 13, 1912: Ordering paid the following claims:

$3.28 to Eimer & Amend, for supplies (Boonton, N. J.), March, 1912, Claim 2519.

60c. to Eimer & Amend, for supplies (Boonton, N. J.), February, 1912, Claim 2520.

Charge Water Account—New Water Works, Stock and Supplies.

P.—Passed May 13, 1912: Ordering paid the following claims

$5.68 to Dr. Geo. E. McLaughlin, for expenses, February and April, 1912, Claim 1188.

$5.00 to E. J. Cahill & Co., for supplies, (Boonton, N. J.), May, 1912, Claim 1104.

$23.85 to John S. Menagh, for various supplies, (High Service), April, 1912, Claim 1383.

Charge Water Account, New Water Works—Expense.

Q.—Passed May 13, 1912: Ordering $78.00 paid to John Rowe for services as Inspector, Repaving of Ocean Avenue, from Gates Avenue to Myrtle Avenue, 26 days, April, 1912, Claim 681.

Charge Special Street Account, Repaving of Ocean Avenue.

R.—Passed May 13, 1912: Ordering $1,000.00 paid to Wm. J. Coughlin, account Contract 1935, for Repaving of Webster Avenue, from Ferry Street to South Street.

Charge Account Repaving of Webster Avenue, from Ferry Street to South Street.

S.—Passed May 13, 1912: Ordering $83.67 paid to Washburn Bros. Co., on account Contract 1934, for the furnishing and delivering of Masons' Materials.

Charge Account, Repairs to Streets, May, 1912, Supplies.

T.—Passed, May 13, 1912: Ordering $50.00 paid to Chas. Muldoon, for one new set of wheels and axles, on carriage, as indicated in bill, April, 1912, Claim 1379.

Charge Account Repairs to Streets, April, 1912, Supplies.

U.—Passed May 13, 1912: Ordering paid the following claims:

$15.00 to Jas. F. Noonan for services as Inspector, Improvement Warner Street, from Ocean Avenue to Rutgers Avenue, March, 5 days, 1912, Claim 1329.

$75.00 to Jas. F. Noonan, for services as Inspector, Improvement of Warner Street, from Ocean Avenue to Rutgers Avenue, April, 25 days, 1912. Claim 1327.

Charge this Improvement—Old Law.

V.—Passed May 13, 1912: Ordering $93.00 paid to John E. Dunne for services as Inspector, Repaving of Webster Avenue, from Ferry Street to South Street, March and April, 1912, 31 days, Claim 629.

Charge Account, Repaving of Webster Avenue, from Ferry Street to South Street.

W.—Passed May 13, 1912: Ordering $78.00 paid to Joseph Friend for services as Inspector (Cleaning Sewers in Jersey City), 26 days, April, 1912, Claim 778.

Charge Account Cleaning Sewers in Jersey City, N. J.

X.—Passed May 13, 1912: Ordering paid the following claims:

$60.00 to W. J. Walsh, for use of horse and cart, as indicated in bill, 20 days, at $3.00 per day, Claim 1162.

$11.80 to H. Farley, for varous supplies, as indicated in bill, April, 1912. Claim 775.

Charge Account, Repairs to Streets, April, 1912, Supplies.

Y.—Passed May 13, 1912: Ordering paid the following claims:

$78.00 to John Golden, for use of horse and cart, (Repairs to Streets), 26 days, April, 1912, Claim 857.

$39.00 to Edw. J. Sullivan for use of horse and cart, (Repairs to Streets),

13 days, April, 1912, Claim 1722.

$12.60 to The Observer, for advertising proposals for the furnishing and delivering of lumber, April, 1912, Claim 1737.

Charge Account Repairs to Streets, April, 1912, Supplies.

Z.—Passed May 13, 1912: Ordering 78.00 paid to M. F. Reardon for services as Inspector, as indicated in bill, Henderson Street, Pavonia Avenue, etc., April, 26 days, at $3.00 per day, 1912, Claim 682.

Charge Account, Repaving of Henderson Street, from Pavonia Avenue to Hoboken City Line.

AA.—Passed May 13, 1912: Ordering $24.00 paid to Chas. O'Sullivan for services rendered as Inspector, as indicated in bill, Repaving of Hancock Avenue, Sherman Avenue, etc., April, 8 days, 1912, Claim 1733.

Charge Account, Repaving of Hancock Avenue, Sherman Avenue, etc.

BB.—Passed May 20, 1912: Ordering $1,000.00 paid to Van Keuren & Son, on account of Contract 1920, for the Repaving of west side of Ocean Avenue, from the southerly line of Myrtle Avenue, to the southerly line of Gates Avenue.

Charge Account, Repaving of Ocean Avenue, from the southerly line of Myrtle Avenue, etc.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$24.00 to Jess Davis for 6 11x14 Photos and Frames, City Comptroller's Office.

$4.75 to New York Telephone Co., for toll service, City Collector's Office, February 21st to March 20th, 1912.

$11.05 to New York Telephone Co., for Telephone service, May, 1912 and tolls March 21st to April 20th, 1912, Mayor's Office, Telephone 2583.

$1.70 to New York Telephone Co., for toll service, Board of Finance, March 21st to April 20th, 1912.

$2.50 to Great Bear Spring Co., for Water furnished Mayor's Office, April, 1912.

Charge Claims Account.

The report was received and resolution adopted on a call for the yeas and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$26.00 to James J. Dowling for printing minutes of the Board of Finance, March 29th to April 5th, 1912.

$24.00 to Union Printing Co., for 4 books tax search certificates printed, perforated and bound, City Clerk's Office.

Charge Claims Account.

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

Mr. William J. Field of the Committee on Salaries and Claims presented the following:

Resolved, That a warrant be ordered drawn on the City Treasurer in the sum of $108.72, in favor of Peter F. Wanser, Postmaster of Jersey City, N. J., for the following two-cent stamped envelopes fo ruse in the City Comptroller's Office.

3000 No. 8	$66.00
2000 No. 13	42.72
	$108.72

Charge Claims Account.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.30 to New York Telephone Co., for telephone service Public Bath, Coles Street, May 31, 1912, Tolls March 21st to April 20th, 1912.

$30.50 to Public Service Electric Co., for Incandescent Service, Bath, Coles Street, March 22 to April 20, 1912.

$3.75 to Public Service Gas Co., for Gas at Coles Street Bath, April, 1912.

Charge Free Public Bath, Coles St.

$2.10 to New York Telephone Co., for Telephone Service, Bath 14th and Erie Streets, May, 1912.

$10.00 to Public Service Electric Co., for Incandescent Service, 14th and Erie Streets, Bath, March 22 to April 22, 1912.

$33.16 to J. H. Ohmer, for supplies at 14th and Erie Street Bath, April, 1912.

Charge Free Public Bath, 14th and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer.—5.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, June 7th, 1912.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, June 7th, 1912, at 3 o'clock P. M.

Roll call showed all the members of the Board present as follows:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—5.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS

From Rounds-Sergeants of the Police Department for an increase of $90.00 per annum in their pay.

Received and referred to the Committee of the Whole for consideration at time budget is being made up.

Transcript of judgment in favor of Thos. Miskel for $48.00.

Transcript of judgment in favor of Timothy J. Burke for $200.00.

Received and referred to the Committee on Finance.

From the Congregation Tifereth Israel requesting exemption from taxes on Lot A., Block 279, Fifth Street, from December 29th,1908, as same was purchased at that time and used in conjunction with their church property by the Rabbi of the church.

Received and referred to the Board of Tax Commissioners.

Petition of Elizabeth A. Schuler for the return of $22.07 surplus paid in redemption of lands sold for unpaid adjusted taxes, etc., Lot 17, Block 1343, Cedar Street.

Petition of Elizabeth A. Schuler for the return of $22.07 surplus paid in redemption of lands sold for unpaid adjusted taxes, etc., Lot 18, Block 1343, Cedar St reet.

Received and referred to the Committee on Finance.

From the General Committee "Know Your City Week" thanking this Board for its exhibit.

From Hawkins, Delafield & Longfellow in reference to certificates account $200,000.00 School and $60,000.00 Harbor Improvement Bonds.

From Hawkins, Delafield & Longfellow, in reference to two additional certificates in connection with $200,000.00 School and $60,000.00 Harbor Improvement Bonds.

From Civil Service Commission in reference to pay rolls.

Affidavit of Frank M. Higgins requesting certified copy of bond of Philip H. Lehman.

From Wenner & Ostrom in reference to petition of Elizabeth A. Schuler for the return of surplus money in redemption of lands for unpaid adjusted taxes, Lots 17 and 18, Block 1343.

From P. Derby & Co., in reference to money due them from John Mullins & Sons for goods supplied High School.

All the above received and ordered filed.

CLAIMS

The following claims were presented and referred to the proper Committees:

James J. Murphy	$31.73
James J. Murphy	90.47
John F. Kalaher	25.00
Carl G. A. Schumann	7.00
Albert Datz Co.	1.75
Albert Datz Co.	10.00
Albert Datz Co.	3.00
Albert Datz Co.	38.00
Albert Datz Co.	47.25
Albert Datz Co.	9.00
Anchor Refining Co.,	4.50
Louis H. Holste	112.50
Colgate & Co.	28.80
E. L. Young Co.	68.63
Christ Nuber	2.90
Hudson County District Society for the Prevention of Cruelty to Animals	818.00
New York Telephone Co.	.95
Hudson Observer	7.60
Evening Journal Association	4.44
The Bond Buyer	5.25
Jess Davis	8.00
Jess Davis	17.00
Julius Cohen	15.00
William J. Ryan	18.43
Anton Skantze	8.00

OFFICIAL COMMUNICATIONS

From the Assistant Corporation Attorney in reference to death of Patrick J. Dowling, Smoke Inspector.

Received and ordered filed.

From the Board of Street & Water Commissioners, passed May 27th, 1912:

1. Ordering $1,500.00 paid to Wm. J. Coughlin, Contract 1935, Repaving of Webster Avenue, from Ferry Street to South Street.

2. Ordering $500.00 paid to F. B. Hinternhoff, Contract 1909, Cleaning Sewers in Jersey City.

3. Ordering $2,000.00 paid to Van Keuren & Son, Contract 1920, Repaving West Side of Ocean Avenue, from Myrtle Avenue to Gates Avenue.

4. Ordering $1,500.00 paid to Michael J. Curley, Contract 1895, Repaving of Henderson Street from Pavonia Avenue to Hoboken City Line.

5. Ordering $873.71 paid to Michael J. Curley, final on account Contract 1899, Repaving 9th Street from Erie Street to Jersey Avenue.

6. Ordering $500.00 paid to Michael J. Curley, Contract 1916, Repaving in front of St. Paul's of the Cross Church and School on Sherman and Hancock Avenues.

7. Ordering $16.39 paid to Vile Hay & Grain Co., Contract 1922, Furnishing and Delivering Hay, Grain, Feed, etc.

8. Ordering $30.42 paid to Vile Hay & Grain Co., Contact 1922, furnish and delivery Hay, Grain, Feed, etc.

9. Ordering $104.05 paid to Erie R. R., Claim 2517.

10. Ordering $48.00 paid to Robert W. Hunt & Co., Clai m1615.

11. Ordering paid certain Water Account Claims (3 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed June 3rd, 1912:

1. Requesting that interest be allowed on Water Account for daily balances.

Received and referred to the Committee on Finance.

2. Requesting that early consideration be given to resolution passed May 1st, 1912, awarding contract for laying water main from High Service to Greenville.

3. Awarding contract to Van Keuren & Son for repaving of intersection of Bergen Avenue and Communipaw Avenue with wooden blocks.

4. Ordering $1,500.00 paid to Michael J. Curley account Contract 1916. Repaving in front of School and Church of St. Paul of the Cross on Sherman and Hancock Avenues.

5. Ordering $200.00 paid to Michael J. Curley, Claim 1111.

6. Ordering $500.00 paid to Michael J. Curley, Contract 1935, Repaving of Webster Avenue from Ferry Street to South Street.

7. Ordering $1,000.00 paid to Van Keuren & Son, Contract 1920, Repaving west side of Ocean Avenue from Myrtle Avenue to Gates Aenue.

8. Ordering $46.86 paid to Fagan Iron Works, Contract 1928, furnishing and delivering Water Gate Boxes, etc.

9. Ordering paid certain claims account Repairs to Streets, May, 1912, Supplies.

10. Ordering paid certain Water Account Claims (3 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed June 5th, 1912:

1. Rescinding resolution passed April 1st, 1912, awarding contract for 7-passenger automobile and requesting $3,600.00 to purchase automobiles.

Received and referred to the Committee on Finance.

2. Awarding contract to James Coyle for coal.

3. Pay Roll employees on Paved Streets for half month ending May 31, 1912.

Both the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES

The Committee on Finance reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claim:

$7.00 to Commercial & Financial Chronicle, for advertising sale of Harbor Improvement Bonds, May 1st, 1912 Board of Finance.

Charge Harbor Improvement Bond issue.

The report was received and resolution adopted on a call for the ayes

and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—5.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Whereas, Uuder Section 9 of the Civil Service Act of 1908, it is mandatory upon the City to furnish a convenient office, furniture, etc., for use of the Civil Service Commission, and

Whereas, Furniture to the amount of $119.50, was ordered from Edward Hoos in compliance with said law, and

Whereas, This expenditure could not be foreseen when the budget was being made up for the fiscal year 1911-12 (the Civil Service Act being accepted at the municipal election held November 7th, 1911) and no provision was made in the amount appropriated to the City Hall Commission for said year to meet such an emergency, therefore be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $119.50 from Contingent Fund 1911-12 to the credit of the City Hall Commission, to be used for the purpose of paying said claim of Edward Hoos, and for no other purpose whatsoever.

2. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $12,668.72, from Special Street Cleaning Contingent Fund, 1911-12, to the credit of the Board of Street and Water Commissioners, to be used for the maintenance of Municipal Street Cleaning Department, for the month of June, 1912, as follows:

1 Superintendent	$250.00
1 Assistant Superintendent	166.66
1 Chief Clerk	125.00
1 Clerk	100.00
1 Veterinarian	83.33
1 Timekeeper	91.25
1 Kepeer of Tools	75.00
1 Keeper of Records	75.00
6 Stablemen at $65.00 per month	390.00
8 Foremen	700.00
35 Drivers, 25 days at $2.50 per day	2,187.50
130 Laborers, 25 days, at $2.00 per day	6,500.00
Feed for Horses	916.66
Horse Shoeing	166.66
Macnines, Hand Brooms, Shovels,, Insurance, Electric Light, Power and Coal	841.66
	$12,668.72

3. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00 from amount set aside from Liquor License Account, 1911-12, to the credit of the Street and Water Commissioners, to be used for the purpose of paying laborers on paved streets for the month of June, 1912:

Labor	$1,900.00
Material	400.00
	$2,300.00

4. Whereas, Transcript of judgment was served on the Clerk of this Board, entered in the First District Court against the Mayor and Aldermen of Jersey City, in accordance with a resolution of this Board, May 17th, 1912, in favor of Timothy J. Burke for the sum of $200.00 for services rendered the Police Department, during the year 1907, therefore be it

Rssolved, That a warrant be ordered drawn on the City Treasurer in favor of Timothy J. Burke, for the sum of $200.00 in satisfaction of said judgment.

Charge Claims Account, Police Department, 1906-07.

5. Whereas, Transcript of judgment was served on Clerk of this Board, entered in First District Court of Jersey City, against the Mayor and Alderme nof Jersey City, in accordance with a resolution of this Board, passed May 17, 1912, in favor of Thomas J. Miskel, for the sum of $48.00, for work performed for Overseer of the Poor, during the year 191 therefore, be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thomas J. Miskel for the sum of

$48.00, in satisfaction of said judgment.

Charge Contingent Fund.

6. Resolved, That upon the verified petition of Elizabeth A. Schuler and report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Elizabeth A. Schuler for $22.07, being amount of surplus realized upon Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on November 10th, 1908, of Lot 18, Block 1343, Cedar Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

7. Resolved, That upon the verified petition of Elizabeth A. Schuler and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Elizabeth A. Schuler for $22.07, being the amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on November 10th, 1908, of Lot 17, Block 1343, Cedar Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

All the above resolutions received and adopted on a call for the the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—5.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A.—Passed May 20th, 1912: Ordering $2.25 paid to Public Service Gas Co., for Gas Sales (High Service), April, 1912, Claim 1129.

Charge Water Account, New Water Works—Expense.

B.—Passed May 20th, 1912: Ordering the following claims paid to Eimer & Amend:

$37.52 for supplies for Laboratory, (Boonton, N. J.,) January, 1912, Claim 2470.

$2.35 for various supplies (Boonton, N. J.), April, 1912, Claim 2529.

Charge Water Account—New Water Works, S. & S.

C.—Passed May 20th, 1912: Ordering $255.00 paid to James Furey for one horse, (Pipe Yard), May, 1912, Claim 780.

Charge Water Account—Stock and Supplies.

D.—Passed May 20th, 1912: Ordering paid the following claims:

$22.98 to New York Telephone Co., for telephone services, etc., Room 21, James Amrock, J. W. Griffin and J. Allen's Residence, as indicated in bill, April, 1912, Claim 1332.

$21.60 to New York Telephone Co., for telephone services, No. 42-J, etc., as indicated in bill, April, 1912, Claim 1331.

$15.12 to Evening Journal Association, for advertising proposals for the laying of additional water main, as indicated in bill, April 24th, 1912, Claim 2529.

$13.44 to Evening Journal Association, for advertising proposals for the furnishing and delivering of hay, etc., April 16th, 1912, Claim 2528.

$13.44 to Evening Journal Association for advertising proposals for the furnishing and delivering of lumber, April 16, 1912, Claim 2527.

$17.22 to Evening Journal Association, for advertising proposals for the furnishing of labor and materials, including cast iron pipe and special castings, in laying submarine pipe, etc., April 24th, 1912, Claim 2526.

Charge Water Account, Admin. General.

E.—Passed May 20, 1912: Ordering paid the following claims:

$18.50 to Union Printing Co., for various supplies as indicated in bill, Room 18, April, 1912, Claim 1158.

$1.20 to Union Printing Co., for 2 doz. blotters, (Water Register's Office) April, 1912, Claim 1157.

$14.00 to Union Printing Co., for various supplies as indicated in bill, Room 18, April, 1912, Claim 1156.

$12.50 to Union Printing Co., for 1

Permit Book, (Permit Clerk's Office), April, 1912, Claim 1154.

$95.00 to Union Printing Co., for various supplies as indicated in bill, (Engr. Bureau), April, 1912, Claim 1155.

$4.48 to Keuffel & Esser for various supplies as indicated in bill, (Engr. Bureau), April, 1912, Claim 753.

$7.50 to Great Bear Spring Co., for water furnished Room 18, April, 1912, Claim 859.

$2.50 to Great Bear Spring Co., for water furnished Room 19, April, 1912, Claim 858.

$2.50 to Great Bear Spring Co., for water furnished Room 20, April, 1912, Claim 860.

Charge Water Account, Office Supplies and Expense.

F.—Passed May 20, 1912: Ordering paid the following claims:

$4.80 to Public Service Gas Co., for Gas Sales, (Pipe Yard), April, 1912, Claim 1127.

$11.80 to Public Service Electric Co., for power service, (Pipe Yard), April, 1912, Claim 1126.

$8.35 to Thos. J. Miskel for horse shoeing, (Curley's horse), April, 1912, Claim 1386.

$16.50 to James Lindsay for horse shoeing, etc., (High Service), April, 1912, Claim 606.

$20.00 to John Brooks for rent of store at 278 Henderson Street, as indicated in bill, for storing exhibits for "Know Your City Week", May, 1912, Claim 2006.

$9.20 to James Bailey for repairs to harness, (Pipe Yard), May, 1912, Claim 2003.

$16.40 to Adam Black for various supplies as indicated in bill, (High Service), April, 1912, Claim 2010.

$24.15 to Adam Black for various supplies as indicated in bill, April, 1912, Claim 2007.

$25.00 to Adam Black for various supplies as indicated in bill, Wayne Street Stable, April, 1912, Claim 2008.

$50.00 to Adam Black for various supplies as indicated in bill, (Donlon's carriage), April, 1912, Claim 2009.

Charge Water Account, Expense.

G.—Passed May 20th, 1912: Ordering $35.21 paid to Fagan Iron Works on account of Contract 1928, for the furnishing and delivering of Water Gate Boxes, etc.

Charge Account, Repairs to Streets, April, 1912, Supplies.

H.—Passed May 20, 1912: Resolved, That the contract for the furnishing and delivering of Valves in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Rennselaer Valve Co., at the price named in its bid, namely 73 per cent of standard; that being the lowest bid received and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

I.—Passed May 20, 1912: Ordering $39.00 paid to Edward J. Sullivan for use of horse and cart (Repairs to Streets), May 1st to 15th, inclusive, May, 13 days, 1912, Claim 1724.

Charge Account Repairs to Streets, May, 1912, Supplies.

J.—Passed May 20, 1912: Ordering $66.00 paid to Terrence J. Lyons for services rendered as Inspector, (Repaving of Ninth Stret, Erie Street to Jersey Avenue, April, 18 days, May, 4 days, 1912, Claim 606.

Charge Account, Repaving of Ninth Street, Erie Street to Jersey Avenue.

K.—Passed May 27, 1912: Ordering $500.00 paid to Michael J. Curley, Contract 1916, for the Repaving in front of St. Paul of the Cross Church and School on Sherman and Hancock Avenues.

Charge Account, Repaving of Sherman and Hancock Avenues in front of St. Paul of the Cross Church, etc.

L.—Passed May 27, 1912: Ordering $873.71 paid to Michael J. Curley, final on account Contract 1899, for the Repaving of Ninth Street, from West Line of Erie Street, to East line of Jersey Avenue.

Charge account Repaving of Ninth Street, from west line of Erie Street, etc.

M.—Passed May 27, 1912: Ordering $1,500.00 paid to Michael J. Curley, account Contract 1895, for the Repaving

of Henderson Street, from Pavonia Avenue to Hoboken City Line.

Charge Account Repaving of Henderson Street, from Pavonia Avenue to Hoboken City Line.

N.—Passed May 27, 1912: Ordering $2,000.00 paid to Van Keuren & Son, Contract 1920, for the Repaving of the west side of Ocean Avenue, from the northerly line of Myrtle Avenue to the southerly line of Gates Avenue.

Charge Account, Repaving of West Side of Ocean Avenue, etc.

O.—Passed May 27, 1912: Ordering $500.00 paid to F. B. Hinternhoff, Contract 1909, for Cleaning Sewers in Jersey City, N. J., from date of contract to November 30, 1912.

Charge Account Cleaning Sewers in Jersey City, N. J.

P.—Passed May 27, 1912: Ordering $1,500.00 paid to Wm. J. Coughlin, Contract 1935, for the Repaving of Webster Avenue, from Ferry Street to South Street.

Charge Account Repaving of Webster Avenue, from Ferry Street to South Street.

Q.—Passed June 3, 1912: Ordering $200.00 paid to M. J. Curley, for furnishing labor and materials, as indicated in bill, (Academy Street Sewer), May, 1912, Claim 1111.

Charge Account, Reconstruction of Academy Street Relief Sewer.

R.—Passed June 3, 1912: Ordering $1,500.00 paid to Michael J. Curley on account of Contract 1916,, for the Repaving in front of Church and School of St. Paul of the Cross, on Sherman and Hancock Avenues.

Charge Account, Repaving of Sherman and Hancock Avenues, in front of Church and School of St. Paul of the Cross.

S.—Passed June 3, 1912: Ordering $500.00 paid to Wm. J. Coughlin, on account of Contract 1935, for the Repaving of Webster Avenue, from Ferry Street to South Street.

Charge Account, Repaving of Webster Avenue, from Ferry Street to South Street.

T.—Passed June 3, 1912: Ordering $1,000.00 paid to Van Keuren & Son, on account of Contract 1920, for the Repaving of West Side of Ocean Avenue, from northerly line of Myrtle Avenue to the southerly line of Gates Avenue.

Charge Account, Repaving of West Side of Ocean Avenue, from Myrtle Avenue to Gates Avenue.

U.—Passed June 5, 1912: Pay Roll, Employees on Paved Streets, for one half month ending May 31st, 1912, $937.22.

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—5.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$31.73 to James J. Murphy, for expenses in connection with Park matters April 4 to June 9, 1912.

Charge Park Bond Issue.

$90.47 to James J. Murphy for expenses Law Department March 22 to June 6, 1912.

$25.00 to John F. Kalaher, for making schedule of comparative statement of budget, ten years Board of Finance, "Know Your City Week."

$7.00 to Carl G. A. Schumann, for two signs municipal exhibit.

$3.30 to New York Telephone Company, for toll services City Collector's Office, March 21 to April 20, 1912.

$150.00 to R. Fleming Arnott for consultation report and attendance at two hearings of Board of Utility Commission, Smoke Prevention, Law Department.

Charge Claims Account.

$516.20 to Evening Journal Association, for advertising Personal Tax Delinquents, April 25, 1912.

$512.20 to Evening Journal Association for advertising Personal Tax Delinquents, May 9, 1912.

Charge Advertising Tax Sale.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board, voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—5.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,224.95, account of Board of Finance, from June 1 to June 15, 1912, inclusive, as per attached statement, when due.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—5.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$27.50 to Edward J. Batcheler for 1,000 Search Tracing Sheets, ruled, printed, padded; six 250 Leaf Search Books, City Collector's Office.

$27.00 to Albert Datz Co. for Stationery, Collector's Office, April 24 to May 4, 1912.

Charge Claims Account.

The report was received and resolutions adopted on a call for the ayes and nays by the President, by the following members of the Board voting ayes:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—5.

The Committee on Free Public Baths and Gymnasiums confirmed the temporary appointment during vacation season of Philip Abley as attendant at Bath, Fourteenth and Erie Streets, and Harry Filce at Attendant at Coles Street Bath.

Mr. John Mehl, J., of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account Free Public Bath, Fourteenth and Erie Streets, from June 1 to 15, inclusive, 1912, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $219.65, account of Free Public Bath, Coles Street, from June 1 to 15, 1912, inclusive, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—5.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

Resolved, That the Corporation Attorney be hereby authorized and directed to institute ejectment porceedings against John R. Forbes for possession of the property known as Lots 7, 8, 29 and 30 in Block 2118½ on the official assessment map of Jersey City, made by L. D. Fowler in 1894.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—5.

At this time President John J. Voorhees asked to be excused, and requested Mr. Ernest J. Heppenheimer to take the chair.

On assuming the chair, Mr. Heppenheimer declared a recess of fifteen minutes.

Upon reconvening, the roll was called, showing the following members of the Board present:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Excused from meeting—President John J. Voorhees—1.

A committee representing nineteen Rounds-Sergeants of the Police Department appeared before the Board in reference to an increase in salary.

The Committee on Free Public Baths and Gymnasiums presented a report in the case of George McCarthy, Attendant at Coles Street Bath.

Letter to George McCarthy from Patrick Early, Superintendent of Coles Street Bath.

Testimony at hearing of case.

The following resolution was adopted at close of hearing:

Whereas, The Committee on Public Baths having heard the testimony of Mr. Patrick Early, Superintendent of Coles Street Bath House, and the defendant, George McCarthy, being called, refused to be sworn, or to make a statement, and

Whereas, The evidence produced before the Committee shows that the said George McCarthy is guilty of neglect of duty as charged.

Resolved, That this Committee hereby discharges the said George McCarthy as an Attendant of the Free Public Bath at Coles Street, Jersey City, to take effect immediately.

The report was received and the following resolution adopted:

Whereas, The Committee on Baths have this day made a report that they have discharged George McCarthy from the position as Attendant at the Coles Street Free Public Bath.

Resolved, That this Board do hereby concur in the said report of the Committee on Baths.

The above resolution was adopted on a call for the ayes and nays by the Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Excused from meeting — President John J. Voorhees—1.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, June 14, 1912, at 2 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance, held in the City Hall on Friday, June 14, 1912, at 2 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field —3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS.

Transcript of judgment in favor of Hudson Oil and Supply Co., for debt, $238.60; Costs, $16.13; total, $254.73.

Received and referred to the Committee on Finance.

From James V. Beam, advising this Board that Charles E. Estler had placed in his hands for collection bill amounting to $364.00.

Received and referred to Mr. Heppenheimer.

From Business Men's Association of Jersey City, in reference to appropriation for "White Way."

Received and referred to the Committee of the Whole.

From the Board of Trade in referenc to laying of corner stone of new Post Office.

Received and ordered filed.

From the Citizens' Federation of Hudson County, requesting copies of report of the Board of Finance as far back as we have copies.

Received and ordered filed and the Clerk directed to reply to same.

From the Citizens' Federation of Hudson County in reference to collection of personal taxes.

Received and ordered filed and the Clerk directed to say that matter will be given consideration.

CLAIMS.

The following claims were presented and referred to the proper committees:

Charles E. Higgins	$785.00
L. B. Landrine	6.85
Howard S. Forman	100.00
Public Service Electric Co	12.40
Albert Datz Co	29.40
New York Telephone Co	4.70
New York Telephone Co	9.30
New York Telephone Co	1.80
New York Telephone Co	2.10

OFFICIAL COMMUNICATIONS.

From the Boad of Tax Commissioners, dated June 11, 1912, returning petition of St. John's P. E. Church requesting cancellation of taxes for 1910-11 on Lots 4 and 5, Block 1917, Summit Avenue, stating that this property is owned by St. John's Church, and used for church purposes, and should be exempt from taxation.

From the Board of Tax Commissioners, dated June 11, 1912, returning petition of Congregation Tifereth Israel requesting exemption from taxation on Lot A, Block 279, Fifth Street, stating that they have learned that the property referred to has been occupied by the Rabbi of said church since its purchase, and should be exempt from taxation.

From the Board of Tax Commissioners, dated June 14, 1912, returning petition of the Trustees of the West Side M. E. Church for the cancellation of taxes from 1908, on Lot 11, Block 1770, Clark Avenue, stating that same is church property and should be exempt from taxation.

All the above received and referred to the Committee on Finance.

From the City Comptroller, in referece to having the various boards submit a statement of all unpaid bills outstanding for the previous year when submitting budget estimate.

From the Hudson County Board of Taxation, calling attention to time to submit annual tax ordinanee.

From the Free Public Library making request for amount to be placed in budget for 1913.

Both the above received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners sending letter from D., L. & W. R. R. Co., in reference to Manhattan Avenue Sewer.

Received and ordered filed.

From the Board of Street and Water Commissioners, passed June 10, 1912.

1. Requesting that $16,678.00 be set aside for repaving Hoboken Avenue from Hoboken City Line to 230 feet south of Montague Place.

2. Requesting transfer of $475.00 from account repaving of Ninth Street from Erie Street to Pavonia Avenue to account of raising of grade of Hoboken Avenue from West Shore Railroad tracks to a point 50 feet east of and west thereof.

3. Requesting that appropriation therefore made for repairs to asphalt streets be augmented by $4,000.00.

All the above received and referred to the Committee on Finance.

4. Ordering $500.00 paid to F. B. Hinternhoff, Contract 1909. Cleaning sewers in Jersey City.

5. Ordering $81.00 paid to M. F. Reardon, Inspector, Repaving Henderson Street, from Pavonia Avenue to Hoboken City Line. Claim 686.

6. Ordering $81.00 paid to Charles O'Sullivan, Inspector, Improvement of Hancock Avenue and Sherman Avenue. Claim 1753.

7. Ordering $81.00 paid to John E. Dunn, Inspector, Repaving Webster Avenue, from Ferry Street to South Street. Claim 637.

8. Ordering $78.00 paid to John Rowe, Inspector, Repaving of Ocean Avenue from Gates Avenue to Myrtle Avenue. Claim 685.

9. Ordering $84.00 paid to Joseph Friend, Inspector, Cleaning Sewers. Claim 748.

10. Ordering $18.00 paid to Thomas B. Stillman. Claim 1731.

11. Ordering $29.51 paid to Washburn Bros. Co. Contract 1934.

12. Ordering $1.75 paid to S. J. Jensen. Claim 2702.

13. Ordering $10.00 paid to Charles Muldoon. Claim 1398.

14. Ordering paid certain Water Account Claims (7 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$5.25 to The Bond Buyer for advertising bond sale Harbor Improvement Bonds, May 18, 1912.

$4.44 to Evening Journal Association for advertising Harbor Improvement Bond Sale.

$7.60 to Hudson Observer for advertising sale of Harbor Improvement Bonds.

Charge Harbor Improvement Bond Issue.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field —3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

Mr. William J. Field of the Committee on Finance, presented the following resolutions:

1. Whereas, Transcript of judgment was served on the Clerk of this Board, entered in the Second District Court of Jersey City, in favor of the Hudson Oil & Supply Co., for the sum of $238.60 debt, and costs $16.13, aggregating the sum of $254.73, in accordance with a resolution of this Board, May 17, 1912 (goods supplied the Board of Health during the year 1910); therefore, be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles Blohm, Attorney for Hudson Oil & Supply Co., for the sum of $254.73, in satisfaction of said judgment; and, be it further

Resolved, That in order to raise said sum of $254.73, the Committee on Finance of this Board be and they are hereby authorized to issue a temporary loan bond in said amount at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That an amount equal to the principal and interest of said bond be placed in the next tax levy.

2. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, June 10, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $475.00 from "Account Repaving of Ninth Street, Erie Street and Pavonia Avenue" to Account of Raising to Grade, Hoboken Avenue, from West Shore Railroad Tracks to points 50 feet east and west thereof.

3. Resolved, That in accordance with the request of Heyman & Heyman, Attorneys for the Congregation Tifereth Israel, and the advice of the Board of Tax Commissioners, dated June 11, 1912, the City Collector be and he is hereby authorized and directed to cancel the taxes from 1909 on Lot A, Block 279, Fifth Street, as the house referred to is occupied by the Rabbi of said Congregation, and is therefore exempt from taxation under the law.

4. Resolved, That in accordance with the petition of the Trustees of the West M. E. Church, and the advice of the Board of Tax Commissioners, June 11, 1912, the City Collector be and he is hereby authorized and directed to cancel the taxes from the year 1908, on Lot 11, Block 1770, Clark Avenue, as this is Church Property, and should be exempt from taxation under the law.

5. Resolved, That in accordance with the petition of the Rector, Wardens and Vestrymen of St. John's P. E. Church, and the advice of the Board of Tax Commissioners, dated June 11, 1912, the City Collector be and he is hereby authorized and directed to cancel the taxes from April 19, 1910, on Lots 4, 5, Block 1917, as this property is in the name of St. John's P. E. Church, used for church purposes, and is therefore exempt from taxation under the law.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field —3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A.—Passed May 27, 1912: Ordering $30.42 paid to Vile Hay and Grain Co., on account of Contract 1922, for the furnishing and delivering of Hay, Grain, Feed, etc.

Charge Account Repairs to Streets, April, 1912, Supplies.

B.—Passed May 27, 1912: Ordering $16.39 paid to Vile Hay & Grain Co., on account of Contract 1922, for the furnishing and delivering of Hay, Grain, Feed, etc.

Charge Account, Repairs to Streets, May, 1912, Supplies.

C.—Passed May 27, 1912: Ordering $48.00 paid to Robert W. Hunt & Co., for services rendered as indicated in bill, Repaving of Ninth Street, between Jersey Avenue and Ninth Street, April, 1912. Claim 1615.

Charge Account Repaving of Ninth Street, from Jersey Avenue, to Erie Street.

D.—Passed May 27, 1912: Ordering $104.05 paid to Erie Railroad Co., for labor furnished as indicated in bill, April, 1912. Claim 2517.

Charge Account, Manhattan Avenue, Outlet Sewer.

E.—Passed May 27, 1912: Ordering paid the following claims:

$15.00 to Bergen Coal Co., for furnishing and delivering of coal (Bergen Yard), April, 1912. Claim 2012.

$87.45 to Henry Byrne for laying water pipe, Gray Street, Mercer to Wayne Streets, May, 1912. Claim 2011.

$404.60 to John Nolan for digging trench, Armstrong Avenue, 1156 feet, at 35c. per lineal foot, May, 1912. Claim 1337.

$33.00 to P. Ginnovan for 3 cords of wood as indicated (Water Department), April, 1912. Claim 861.

$29.10 to Public Service Gas Co., for

gas sales (Pumping Station), April, 1912. Claim 1128.

Charge Water Account, Expense.

F.—Passed May 27, 1912: Ordering paid the following claims:

$39.00 to John Dolan for use of horse and cart (Water Department), 13 days, May, 1912. Claim 633.

$39.00 to William Taylor for use of horse and cart, May 1 to 15, 1912 (High Service), 13 days. Claim 306.

Charge Water Account, Sundries.

G.—Passed May 27, 1912: Ordering paid the following claims:

$4.80 to Keuffel & Esser Co., for various supplies as indicated in bill, April, 1912. Claim 752.

$1.20 to H. Mueller Manufacturing Co., for one inch tap for testing purposes, April, 1912. Claim 1389.

Charge Water Account, Stock and Supplies.

H.—Passed June 3, 1912: Ordering $2.40 paid to Edward B. See for cash expended for car fare, messenger, etc., as indicated in bill, May, 1912. Claim 1729.

Charge Water Account, Office Supplies and Expenses.

I.—Passed June 3, 1912: Ordering paid the following claims:

$8.00 to Stephen Corbin for horse shoeing (Tappers' Horses), April, 1912. Claim 1121.

$89.28 to John Nolan, for digging trench for water pipe, Essex Street, between Henderson Street and Greene Street, May, 1912. Claim 1339.

$157.68 to John Nolan for digging trench for Morgan Street, between Washington Street and Warren Street, April, 1912. Claim 1338.

$18.00 to R. Rickard for auto hire to Kingsland, May, 1912. Claim 684.

$2.48 to The Emil Greiner Co., for 3 thermometers grad., Boonton, N. J., April, 1912. Claim 862.

Charge Water Account, Expense.

J.—Passed June 3, 1912: Ordering paid the following claims:

$3.60 to The Bristol Co., for 600 No. 81 Charts (Chief Engineer's Office), May, 1912. Claim 2016.

$147.00 to The Fairbanks Co., for various supplies as indicated in bill (Pipe Yard), April, 1912. Claim 783.

$302.40 to Florence Iron Works for various supplies as indicated in bill (Pipe Yard), April, 1912. Claim 782.

$126.25 to William Gotthardt, for various supplies as indicated in bill (High Service), May, 1912. Claim 865.

$177.75 to William Gotthardt, for supplies as indicated in bill (High Service), April, 1912. Claim 864.

$25.00 to William Gotthardt, for supplies as indicated in bill (Gate House), May, 1912. Claim 863.

$23.50 to Hartung Bros., for plants, etc., as indicated in bill (High Service), May, 1912. Claim 1616.

Charge Water Account, Stock and Supplies.

K.—Passed June 3, 1912: Ordering paid the following claims:

$39.00 to Edward J. Sullivan, for use of horse and cart (Repairs over Streets), 13 days, May, 1912. Claim 1728.

$39.00 to Walter J. Walsh, for use of horse and cart (Repairs over Streets), 13 days, May, 1912. Claim 1167.

$21.33 to Thomas F. Curtis, for feed, etc. (Repairs to Streets), May, 1912. Claim 1112.

Charge Account Repairs to Streets, May, 1912, Supplies.

L.—Passed June 3, 1912: Ordering $46.86 paid to Fagan Iron Works, on account of Contract 1928, for the furnishing and delivering of water gate boxes, etc.

Charge Account Repairs to Streets, May, 1912, Supplies.

M.—Passed June 10, 1912: Ordering $500.00 paid to F. B. Hinternhoff, on account of Contract 1909, for the Cleaning of Sewers in Jersey City, N. J., from date of Contract to November 30, 1911.

Charge Special Street Account, Cleaning Sewers in Jersey City, N. J.

The report was received and resolution adopted on a call for ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field —3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$785.00 to Charles E. Higgins, for professional services in connection with Elevated Structure, Board of Finance.

95 cents to New York Telephone Co., for toll service, Law Department, Mar. 21 to April 20, 1912.

$8.00 to Jesse Davis, for two views Treasurer's Office "Know Your City Week."

$17.00 to Jesse Davis, for picture of the Mayor and Fred. Rider "Know Your City Week."

$8.00 to Anton Skantze for Card Signs, Law Department, "Know Your City Week."

$15.00 to Julius Cohn, for painting 4 charts "Know Your City Week."

City Comptroller's Office.

Charge Claims Account.

$818.00 to Hudson County Dist. Society for the Prevention of Cruelty to Animals, for one-half dog licenses, May 1 to 31, 1912, Nos. 7116 to 8335 (old book), Nos. 1 to 416 inclusive (new book), 1636 Licenses.

Charge Dog License Fee Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field —3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$1.75 to Albert Datz Co., for 500 Index Cards, Board of Finance.

$10.00 to Albert Datz Co., for 500 2c. Stamps, Mayor's Office.

$3.00 to Albert Datz Co., to repairing Stamp, Comptroller's Office.

$38.00 to Albert Datz Co., for 25 Pads, Water Department, 5 lots Postals, 500 Proposals for Bonds, 500 Financial Statements, 500 2c. Stamps, Board of Finance.

$47.25 to Albert Datz Co., for Stationery, Mayor's Office, April 27 to May 4, 1912.

$9.00 to Albert Datz Co., for 500 each Special Deposit Slips, City Treasurer's Office, May 4, 1912.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nayes by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field —3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$18.43 to William J. Ryan for supplies at Coles Street Bath, April, 1912.

$112.50 to Louis H. Holste, for Coal, at Coles Street Bath, May, 1912.

$4.50 to Anchor Refining Co., for 10 gallons Cylinder Oil, Coles Street Bath.

Charge Free Public Bath Account, Coles Street.

$2.90 to Christ Nuber for one new Ring, one Steel Wrench, Fourteenth and Erie Street Bath.

$68.63 to E. L. Young Co., for Coal, Fourteenth and Erie Streets Bath, May, 1912.

$28.80 to Colgate & Co., for 6 boxes Soap, 480 pounds, at 6c., June, 1912, Fourteenth and Erie Streets Bath.

Charge Free Public Bath Account, Fourteenth and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nayes by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John

P. Landrine and Mr. William J. Field —3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

Mr. John P. Landrine, of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Whereas, Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums directed the appointment on June 10, 1912, of Mr. Frank May of No. 183 Third Street, as a temporary attendant at Coles Street Bath, pending an examination to fill the vacancy caused by the dismissal of George McCarthy; therefore, be it

Resolved, That Mr. Frank May be and he is hereby appointed a temporary attendant at Coles Street Bath at a salary of $70.00 per month, pending an examination by the Civil Service Commission; said appointment to take effect June 10, 1912.

2. Whereas, It is the desire of this Board for the purpose of economy to revise the list of some of the employes at the Free Public Baths in Jersey City; therefore, be it

Resolved, That the position of Superintendent of Coles Street Bath, now held by Mr. Patrick Early, and Superintendent of Fourteenth and Erie Streets Bath, now held by Mr. Jeremiah F. Kelleher, and that of Engineer at Fourteenth and Erie Streets Baths, now held by Mr. Joseph White, be and they are hereby abolished; and

Resolved, That Mr. Patrick M. Early be and he is hereby appointed Superintendent of Baths in Jersey City, in charge of the Coles Street and Fourteenth and Erie Streets Baths, at a salary of $125.00 per month; and

Resolved, That Mr. Thomas O'Connor be and he is hereby appointed Fireman at Fourteenth and Erie Streets Bath, at a salary of $70.00 per month and, be it further

Resolved, That the above changes go into effect from this date.

Both the above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field —3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. William J. Fields:

Resolved, That the Clerk of this Board be directed to communicate to the various municipal boards, the desire of this Board that they prepare as soon as possible all estimates of amounts required for the fiscal year 1912-13, and forward same to this office not later than July 1, 1912.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the fol lowing members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. William J. Field —3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, June 21, 1912.

RICHARD J. VREELAND,

Clerk.

Regular meeting of the Board of Finance, held in the City Hall, on Friday, June 21, 1912, at 2 o'clock P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine, the minutes of the previous meeting were adopted, as engrossed, and reading of same dispensed with.

PETITIONS.

From John F. Bosquett, requesting that interest be cancelled on assessment, Fleet Street Sewer, No. 354.

From the Board of Trustees of St. John's Church, in reference to difference in cost of wooden block and belgian block on Summit Avenue and North Street, and also 50 feet south of the Church up to the northerly side of North Street, including 150 feet into North Street.

Petition of Marie M. Van Horne, for the return of $190.17, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

All the above received and referred to the Committee on Finance.

Petition of Bernard J. Kelly for the return of $3.60 for overpayment of Interest on Assessment 410, on Lot 23, Block 1610, Pavonia Avenue.

Received and referred to the Committee on Salaries and Claims.

Policy of Insurance No. 71501 of the Hartford Steam Boiler Inspection and Insurance Co., on boilers at Fourteenth and Erie Streets Bath for $15,000.00.

From the Civil Service Commission in reference to suspension of Superintendent of Fourteenth and Erie Streets Bath.

From Winston Paul, Secretary of Citizens' Federation, requesting 1911 minutes.

From the Columbia-Knickerbocker Trust Co., enclosing bill for preparation of $200,000.00 School and $60,000.00 Harbor Improvement Bonds.

Received and ordered filed.

CLAIMS.

The following Claims were presented and referred to the proper committee:

Francis Gormley	$51.00
Harry Filce	30.33
Philip Abley	28.00
Robert Davis, Jr	100.00
Columbia Water Co	5.50
Fergus T. Keleher Co	27.55
New York Telephone Co	2.50
J. H. Ehrehart	116.00
J. H. Ehrehart	62.50
J. H. Ehrehart	37.50
Columbia-Knickerbocker Trust Co.	30.00
Public Service Gas Co	3.30
Public Service Electric Co	34.40
Harry Schimer	26.75
Colgate & Co	28.80

OFFICIAL COMMUNICATIONS.

Fom the Board of Aldermen, passed June 8, 1912, in reference to increasing pay of John S. Burke, Superintendent of Scales, Weights and Measures to $1,500.00.

From the Board of Aldermen, passed June 18, 1912, requesting an appropriation of $400.00, to pay for Board, Horseshoeing, etc., of Horse of Superintendent of Scales, Weights and Measures.

Both the above received and referred to the Committee on Finance.

From the Board of Aldermen, passed June 8, 1912, requesting that the Board of Finance appropriate sufficient money to provide fire alarm boxes to properly protect the Greenville section of Jersey City.

From the City Comptroller, stating that the amount of Improvement Certificates chargeable against the City are $357,297.96.

Both the above received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed June 21, 1912.

1. Transferring various balances, amounting to $4,163.00, to Account Repaving, etc., Thirteenth Street Viaduct.

Received and referred to the Committee on Finance.

2. Award of contract for excavating of trenches and refilling the same and

laying cast iron water pipes in paved and unpaved streets in Jersey City.

3. Ordering $957.43 paid account of Pay Roll employes on paved streets for half a month during June 15, 1912.

4. Ordering $1,508.17 paid to Michael J. Curley, final payment account Contract 1916, repaving in front of School and Church St. Pauls of the Cross, Sherman and Hancock Avenues.

5. Ordering $1,500.00 paid to William J. Coughlin, Contract 1935, repaving Webster Avenue from Ferry Street to South Street.

6. Ordering $1,000.00 paid to Van Keuren & Son, Contract 1920, repaving west side of Ocean Avenue, from Myrtle Avenue to Gates Avenue.

7. Ordering $46.78 paid to Fagan Iron Works, Contract 1928, furnishing and delivering Water Gate Boxes, etc.

8. Ordering $24.00 paid to Charles O'Sullivan, Inspector, Repaving Hancock Avenue, etc. Claim 1758.

9. Ordering paid certain advertisement claims, account repaving Jersey Avenue, from Montgomery Street to Mercer Street.

10. Ordering paid certain claims, account Repairs to Streets, May, 1912, Supplies.

11. Odering paid certain Water Account Claims (five resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. E. J. Heppeneheimer, of the Committee on Finance, presented the following resolutions:

1. Resolved, That four warrants be ordered drawn on the City Treasurer, in favor of that officer, as follows:

Three warrants for $26,698.00 each, and one warrant for $26,697.75, aggregating the sum of $106,791.75, to pay interest on General and Assessment Bonds, due July 1, 1912; and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer, in the sum of $10,068.75 each, making a total of $20,137.50, to pay interest on Water Bonds, due July 1, 1912.

2. Resolved, That in pursuance of the provisions of an act entitled, "An Act relating to the issue of Temporary Loan Bonds in Cities of this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized and directed to borrow the sum of $200,000.00, in anticipation of the collection of taxes for the years 1908, 1909, 1910 and 1911; said bonds to be payable on demand with interest not exceeding 4 per cent. per annum, payable January and July of each year.

3. Resolved, That upon the verified petition of Marie M. Van Horne, Charles M. Vreeland, Attorney, and the report of the City Comptroller a warrant be ordered drawn on the City Treasurer in favor of Charles M. Vreeland, Attorney of Marie M. Van Horne, for $190.17, being amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on April 4, 1899, of Lots 70-71, Block 1472, Lot 59, Block 1472, and Lots 98-99, Block 1471, Dwight Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

By Mr. William J. Field.

1. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $260,000.00, from the General Account to the credit of the Custodian of School Moneys, to be used to pay salaries of the Board of Education, for the months of June, July and August, 1912, pending the receipt of State School Moneys for this purpose.

All the above resolution received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following reso-

lutions, adopted by the Board of Street and Water Commissioners, to wit:

A.—Passed June 10, 1912. Ordering $10.05 paid to George E. McLoughlin, M. D., for expenses, etc., as indicated in bill, May, 1912. Claim 1195.

Charge Water Account, New Water Works, Expenses.

B.—Passed June 10, 1912: Ordering $2.40 paid to Keuffel & Esser Co., for one roll Paragon Drawing Paper, May, 1912. Claim 757.

Charge Water Account, Office Supplies and Expense.

C.—Passed June 10, 1912: Ordering paid the following claims:

$91.20 to Evening Journal Association, for advertising notice, recollection of water rents, May, 1912. Claim 2544.

$19.50 to Evening Journal Association, for advertising notice recollection of water rents, May, 1912. Claim 2532.

$84.00 to The Observer for advertising notice for water rents, May, 1912, Claim 1756.

$19.50 to The Observer, for advertising notice recollection of water rents, May, 1912. Claim 1757.

Charge Water Account, Administration General.

D.—Passed June 10, 1912: Ordering $6.90 paid to Jersey City Supply Co., for supplies, as indicated in bill, May, 1912. Claim 2706.

Charge Water Account, New Water Works, Stock and Supplies.

E.—Passed June 10, 1912: Ordering paid the following claims:

$137.94 to Jersey City Supply Co., for various supplies, as indicated in bill (Meter Department), May, 1912, Claim 2704.

$83.70 to Jersey City Supply Co., for various supplies as indicated in bill (Pipe Yard), May, 1912. Claim 2703.

$23.92 to Jersey City Supply Co., for various supplies, as indicated in bill (High Service), May, 1912. Claim 2705.

Charge Water Account, Stock and Supplies.

F.—Passed June 10, 1912: Ordering paid the following claims:

$3.25 to Estate of John A. Vill & Son, for repairing harness (Tapper's Horse), February, 1912. Claim 564.

75 cents to Estate John A. Vill & son, for repairing halters (Tapper's Horse), March, 1912. Claim 571.

$42.00 to William Taylor, for use of horse and cart (Water Department), May, 14 days, 1912. Claim 307.

$7.33 to Theodore Smith Sons Co., for labor (Water Department), May, 1912, Claim 1736.

$50.11 to Steele & Condict, Inc., for repairing tapping machine (Tapper's Department), May, 1912. Claim 1738.

$13.00 to John McDonald, for horse shoeing, etc., May, 1912. Claim 1196.

$5.00 to James McDonald, for repairs to Amrock's buggy (Bergen Yard), April, 1912. Claim 1193.

$80.00 to Jesse Davis, for making photos (Water Department), May, 1912. Claim 634.

$48.00 to Jesse Davis, for making photos (City Plan Exhibit), May, 1912. Claim 635.

$16.11 to Thos. F. Curtis, for hay (High Service), May, 1912. Claim 1110.

$5.00 to James Coleman, for horse shoeing, etc. (Amrock's Horse), May, 1912. Claim 1120.

$4.00 to James Brodie, for carfare to Hackensack Meadows, etc., May, 1912. Claim 2017.

$15.00 to Bergen Coal Co., for coke (Bergen Yard), May, 1912. Claim 2019.

Charge Water Account, Expense.

G.—Passed June 10, 1912: Ordering $10.00 paid to Charles Muldoon, for various supplies, as indicated in bill, May, 1912. Claim 1398.

Charge Account Repairs to Streets, May, 1912.

H.—Passed June 10, 1912: Ordering $29.51 paid to Washburn Bros. Co., on account of Contract 1934, for the furnishing and delivery of Mason's Materials.

Charge Account Repairs to Streets, May, 1912, Supplies.

I.—Passed June 10, 1912: Ordering $18.00 paid to Thomas B. Stillman, for testing sample of paving brick, Thirteenth Street Viaduct, May, 1912. Claim 1731.

Charge Account Repaving of Thirteenth Street Viaduct.

J.—Passed June 10, 1912: Ordering $84.00 paid to Joseph Friend for services as Inspector (Cleaning Sewers), May, 28 days, 1912. Claim 784.

Charge Account Cleaning Sewers in Jersey City, N. J.

K.—Passed June 10, 1912: Ordering $78.00 paid to John Rowe, for services as Inspector, Repaving of Ocean Avenue, from Gates Avenue to Myrtle Avenue, May, 26 days, 1912. Claim 685.

Charge Account Repaving of Ocean Avenue, from Gates Avenue to Myrtle Avenue.

L.—Passed June 10, 1912: Ordering $81.00 paid to John E. Dunne, for services, rendered as Inspector, repaving of Webster Avenue, from Ferry Street to South Street, May, 27 days, 1912. Claim 637.

Charge Account Repaving of Webster Avenue, from Ferry Street to South Street.

M.—Passed June 10, 1912: Ordering $81.00 paid to Charles O'Sullivan for services as inspector, Improvement of Hancock Avenue and Sherman Avenue, May, 27 days, 1912. Claim 1753.

Charge Account Repaving of Sherman and Hancock Avenues.

N.—Passed June 10, 1912: Ordering $81.00 paid to M. F. Reardon, for services as Inspector, Repaving of Henderson Street, Pavonia Avenue, to Hoboken City Line, May, 27 days, 1912. Claim 686.

Charge Account Repaving of Henderson Street, Pavonia Avenue to Hoboken City Line.

O.—Passed June 10, 1912: Ordering $1.75 paid to S. J. Jensen, for one rubber tire reset, Repairs to Streets, February, 1912. Claim 2702.

Charge Account Repairs to Streets, February, 1912, Supplies.

P.—Passed June 17, 1912: Pay Roll, Employes on paved streets for half month ending June 15, 1912, $957.23.

Q.—Passed June 17, 1912: Ordering $1,508.07 paid to Michael J. Curley, final payment on account of Contract 1916, for the repaving in front of Church and School of St. Paul of the Cross, Sherman and Hancock Avenues.

Charge Account Repaving of Sherman and Hancock Avenues, etc.

R.—Passed June 17, 1912: Ordering $1,500.00 paid to Wm. J. Coughlin, on account of Contract 1935, for the Repaving of Webster Avenue, from Ferry Street to South Street.

Charge Account Repaving of Webster Avenue from Ferry Street, to South Street.

S.—Passed June 17, 1912: Ordering $1,000.00 paid to Van Keuren & Son on account of Contract 1920, for the Repaving of West Side of Ocean Avenue, from the northerly line of Myrtle Avenue to the southerly line of Gates Avenue.

Charge Account Repaving of west side of Ocean Avenue, etc.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claims:

$51.00 to Francis Gormley, for annual dues and expenses attending Convention National Association of Comptrollers, year 1912.

$4.70 to New York Telephone Co., for Tolls, April 21 to May 20, 1912, City Collector's office.

$1.30 to New York Telephone Co., for Toll Service April 21 to May 20, 1912, Board of Finance.

$9.30 to New York Telephone Co., for telephone service, June, 1912, Tolls April 21 to May 20, 1912, Mayor's Office, Telephone 2583.

Charge Claims Account.

$100.00 to Howard S. Forman, for Rent of Quarters, No. 719 Bergen Avenue, use of Signal Corps, July, 1912.

Charge Armory Salaries and Rentals.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

Mr. E. J. Heppenheimer, of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes at Fourth Regiment Armory for the month of June, 1912, as follows:

John Bromlee, Armorer	$100.00
T. Bergen Gaddis, Supt.	25.00
	$125.00

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of members of Board of Finance for quarter ending June 30, 1912, to wit:

John J. Voorhees, $125.00.

John Mehl, Jr., $125.00.

Ernest J. Heppenheimer, $125.00.

John P. Landrine, $125.00.

William J. Field, $125.00.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,224.95, account of Board of Finance, from June 15 to 30, 1912, as per attached statement, when due.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Bernard J. Kelly, for $3.60, for overpayment of Interest on account Assessment No. 410 on Lot 23, Block 1610, Pavonia Avenue, paid on June 6, 1912.

Charge Interest on Assessments.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claims:

$29.40 to Albert Datz Co., for 24 sheets 6-ply, 1,000 Block Diagrams, 1 book of collections, City Collector's Office.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

From the Superintendent of Baths to Mr. John Mehl, Jr., Chairman of Committee on Baths, in reference to transfer of employes.

Report of Superintendent of Baths in reference to condition of Fourteenth and Erie Streets Bath.

Both the above received and ordered filed.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$6.85 to L. P. Landrine, for supplies Coles Street Bath, May, 1912.

$30.33 to Harry Filce for services as extra attendant Coles Street Bath, June 3 to June 15, 1912, 13 days.

Charge Free Public Bath Account, Coles Street.

$28.00 to Philip Abley, for services as extra attendant at Fourteenth and Erie Streets Bath, June 4 to 15, 1912.

$2.10 to New York Telephone Co., for telephone service at Fourteenth and Erie Streets Bath, June, 1912.

$12.40 to Public Service Electric Co., for Incandescent Service, Fourteenth

and Erie Streets Bath, April 22 to May 22, 1912.

Charge Free Public Bath Account, Fourteenth and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

The following resolution was presented by members of the Committee on Free Public Baths and Gymnasiums:

By Mr. E. J. Heppenheimer:

Resolved, That that part of a resolution passed by this Board, June 14, 1912, appointing Mr. Thomas Connors, as fireman at the Fourteenth and Erie Streets Bath, at a salary of $70.00 per month, be and the same is hereby reconsidered and rescinded.

Mr. John P. Landrine:

Resolved, That in accordance with a communication from the Superinetndent of Public Baths of Jersey City, addressed to Mr. John Mehl, Jr., Chairman on Free Public Baths and Gymnasiums, dated June 20, 1912, the following transfers be and they are hereby approved:

Francis Lyons, Fireman at Coles Street Bath, tarnsferred to Fourteenth and Erie Streets Bath.

John J. Markey, Attendant at Fourteenth and Erie Streets Bath, transferred to Coles Street Bath.

Lawrence Fulloon, as Attendant at Coles Street Bath, to Fireman at Coles Street Bath.

By Mr. E. J. Heppenheimer:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Patrick M. Early, for the sum of $62.50, for services as Superintendent of Free Public Baths of Jersey City, from June 16 to 30, 1912, when due.

Charge Free Public Bath Account, Coles Street, $31.25.

Charge Free Public Bath Account, Fourteenth and Erie Streets, $31.25.

By Mr. John P. Landrine:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $223.32, account of Free Public Bath, Fourteenth and Erie Streets, from June 16 to 30, 1912, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer, in payment of salaries, $193.32, account of Free Public Bath, Coles Street, from June 16 to 30, 1912, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppeneheimer—4.

Absent: Mr. John Mehl, Jr.—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, etc.

By Mr. E. J. Heppenheimer:

Resolved, That during the months of July, August and September, 1912, the meeting days of this Board will be July 2, July 16, August 6, August 20, September 3 and September 17, 1912, at 1 o'clock P. M.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the Board then adjourned till Tuesday, July 2, 1912, at 1 o'clock P. M.

RICHARD J. VREELAND,

Clark.

Regular meeting of the Board of Finance held in the City Hall on Tuesday, July 2, 1912, at 1 o'clock P. M., called to order by the Clerk in the absence of the President.

Roll call showed the following members of the Board present:

Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—3.

Absent: President John J. Voorhees and Mr. William J. Field—2.

The Clerk stated that as the President was absent, it would be necessary to elect a President Pro Tem., and called for nominations.

Mr. Ernest J. Heppenheimer was placed in nomination, and there being no other nominations, Mr. Heppenheimer was declared elected, after a call for the ayes and nays, the ayes being unanimous:

PETITIONS.

Petition of the General Realty Development Co., for the return of $6.00 for overpayment of taxes for 1911, on Lots 1-D and 2-D, Block 577, property of D., L. & W. R. R.

Petition of Joseph Sepeneck, for the return of $3.13 for overpayment of taxes for 1910, on Lot A, Block 1655, 278 Duncan Avenue.

Both the above received and referred to the Committee on Salaries and Claims.

From the Board of Trade enclosing copy of a resolution adopted by said Board, requesting that Jersey City secure the services of ex-Chief Croker of the New York Fire Department for a general inspection and report on the condition of the Jersey City Fire Department.

Petition from the Monday Afternoon Club, in connection with pure milk.

Both the above received and referred to the Committee of the Whole.

From the Board of Trade, requesting copy of the requests for appropriations for 1912, made by the various boards.

Received and Clerk directed to reply, stating that as soon as the amounts are submitted the Board will be glad to co-operate with them.

From the Civil Service Commission in reference to transfer of Lyons and Fulloon.

From the Civil Service Commission in reference to dismissal of Superintendent and Engineer at Fourteenth and Erie Streets Bath.

From Hawkins, Delafield and Longfellow, enclosing bill for services in connection with School and Harbor Improvement Bonds.

All the above received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Patrick M. Early	$1.44
Philip Abley	35.00
Harry Filce	35.00
Newman Home and Mission	12.00
Great Bear Spring Co	2.50
David Brown	44.66
Jeremiah W. Stoddard	13.90
Hawkins, Delafield & Longfellow	61.45
New York Telephone Co	1.00
George P. Kelly	4.00
Library Bureau	8.50
John L. Compton	89.00

OFFICIAL COMMUNICATIONS.

From the Board of Fire Commissioners, passed June 24, 1912, requesting tansfer of $5,000.00, from Salary Account 1911-12, to credit of Claims Account 1911-12.

From the Board of Health, rescinding resolution requesting $4,500.00, to purchase scow, passed May 24, 1912.

From the City Hall Commission, requesting transfer of $342.52, 1910-11 Claims Account and $333.28 in 1910-11 Salary Account to Claims Account 1911-12.

From the City Collector, again requesting the cancellation of sale of Lot, part of 28, Block 1745, sold in tax sale No. 47, November 10, 1908, for $32.46, stating that inasmuch as his office had received payment of assessment and interest through error and the owner had been given receipted bill in full, the only way the matter could be adjusted was by cancellation.

All the above received and referred to the Committee on Finance.

From the City Plan Commission, in reference to organizing permanent exhibit association.

Received and Clerk directed to say that the President Pro Tem. would ask the President to appoint representative.

From the City Collector, requesting cancellation of taxes for 1909 on Plot A-1, Block 712, amounting to $1,689.30, owned by New York Central & Hudson River R. R. Co.

Received and directed to advise the City Collector that it will be necessary to get certificate of State Comptoller, showing that the taxes were paid on this property.

From the Law Department, advising that Charles H. Higgins had commenced suit in the Hudson County Circuit Court for $520.00, for services rendered in connection with the investigation of the gas rates charged by the Public Service Gas Co.

From the Law Department, advising that suit had been commenced by Edwards & Smith, Attorneys for W. H. & F. W. Kane, Inc., for $200.00.

From the Law Department, advising that Dr. T. J. McLaughlin has started suit in the First District Court for $232.00.

From the Board of Shade Tree Commissioners, in reference to manure.

All the above received and ordered filed.

From the Board of Street and Water Commissioners, passed June 24, 1912:

1. Certifying entire cost of Improvements of Marcy Avenue, from Oxford Avenue to Communipaw Avenue.

Received and ordered filed.

2. Award of Contract to Crescent Automobile Co., for two automobiles for Water Department.

3. Ordering $1,000.00 paid to Wm. Coughlin, Contract 1935. Repaving of Webster Avenue, from Ferry Street to South Street.

4. Ordering $500.00 paid to Van Keuren & Son, Contract 1920. Repaving West Side of Ocean Avenue, from Myrtle Avenue to Gates Avenue.

5. Ordering $229.43 paid to Robert W. Hunt & Co. Claim 1627.

6. Ordering $64.00 paid to Robert W. Hunt & Co. Claim 1626.

7. Ordering paid certain claims, account Repairs to Streets, June, 1912, Supplies.

8. Requesting transfer of $500.00 from General Water Account to Sinking Commission, six months' interest to July 1, 1912, on $25,000.00, 4 per cent. temporary loan.

9. Ordering paid certain Water Account Claim (eight resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed June 30, 1912.

1. Ordering $871.52 paid account of Pay Roll Employes on paved streets for half month ending June 30, 1912.

Received and referred to the Committee on Concurrent Resolutions.

Passed July 1, 1912.

1. Certifying entire cost of construction of sewer in Beach Street, between Montrose Avenue and Germania Avenue.

Received and ordered filed.

2. Requesting an appropriation of $27,544.90 for Repaving of Hancock Avenue, between Franklin and Griffith Streets, etc.

3. Award of contract for repaving Jersey Avenue, from Montgomery Street, to Mercer Street.

4. Ordering $500.00 paid to F. B. Hinternhoff, Contract 1909. Cleaning Sewers in Jersey City.

5. Ordering $1,500.00 paid to Van Kueren & Son, Contract 1920. Repaving west side of Ocean Avenue, from Myrtle Avenue to Gates Avenue.

6. Ordering $1,000.00 paid to Michael J. Curley. Contract 1912. Repaving Pacific Avenue, from Lafayette Street, to Newark and New York R. R.

7. Ordering $16.53 paid to Vile Hay and Grain Co. Contract 1951. Furnishing and delivering Hay, Grain, Feed, etc.

8. Ordering paid certain Water Account Claims (five resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer, in payment of the following claims:

$30.00 to Columbia-Knickerbocker Trust Co., for preparing and certifying $60,000.00 Harbor Improvement Bonds, Board of Finance.

Charge Harbor Improvement Bond Issue.

The report was received and resolution adopted on a call for the ayes and nays by the President Pro Tem., by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—3.

Absent: President John J. Voorhees and Mr. William J. Field—2.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed December 18, 1911, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $988.30, from Liquor License Account, 1912-13, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of repaving with wooden block paving the intersection of Bergen Avenue and Communipaw Avenue (outside of which the Public Service Corporation is responsible), such sum having been estimated as necessary for this purpose by the Chief Engineer.

2. Resolved, That in accordance with a resolution of the Board of City Hall Commissioners, passed June 13, 1912, the City Comptroller be and he is hereby authorized and directed to transfer an unexpended balance of $342.52, from Claims Account, City Hall Commission, 1910-11, to Claims Account, City Hall Commission, 1911-12, also transfer of $333.28, from Salary Account, City Hall Commission, 1910-11, to Claims Account, City Hall Commission, 1911-12.

3. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $7,500.00, from Liquor License Account, 1912-13, to the credit of the Board of Excise Commissioners, to be used to meet the expenses of said Board, from July 1, 1912, to June 30, 1913.

4. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $27,600.00, from Liquor License Account, 1912-13, to be used for the purpose of paying laborers on paved streets from July 1, 1912, to June 30, 1913, said amount to be paid on a resolution of this Board each month.

5. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $13,016.22, from Special Street Cleaning Contingent Fund, 1911-12, to the credit of the Board of Street and Water Commissioners, to be used for the maintenance of Municipal Street Cleaning Department, for the month of July, 1912, as follows:

1 Superintendent	$250.00
1 Assistant Superintendent	166.66
1 Chief Clerk	125.00
1 Clerk	100.00
1 Veterinarian	83.33
1 Timekeeper	91.25
1 Keeper of Tools	75.00
1 Keeper of Records	75.00
6 Stablemen at $65.00 per month	390.00
8 Foremen	700.00
35 Drivers, 26 days, at $2.50 per day	2,275.00
130 Laborers, 26 days, at $2.00 per day	6,760.00
Feed for Horses	916.66
Horse Shoeing	166.66
Machines, Hand Brooms, Shovels,, Insurance, Electric Light, Power and Coal	841.66
	$13,016.22

5. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00, from amount set aside from Liquor License Account, 1912-13, to the credit of the Board of Street and Water Commissioners, to be used to pay laborers on paved streets for the month of July, 1912, as follows:

Labor	$1,900.00
Material	400.00
	$2,300.00

6. Resolved, In accordance with a request of the City Collector, dated May 13, 1912, and his letter of June, 25, 1912, he is hereby authorized and directed to cancel sale of Lot No. 28, Block 1745, sold in Tax Sale No. 47, for $32.46, sale No. 16309, Certificate 6789, for sewer in Clendenny Avenue, as an error was made in his office in accepting payment from the owner for this assessment, after said property had been sold.

7. Resolved, That in accordance with a resolution of the Board of Health, passed June 18, 1912, the resolution passed by this Board on May 24, 1912, appropriating the sum of $4,500.00 to the credit of the Board of Health, to be used in purchasing a scow, be and the same is hereby reconsidered and rescinded.

All the above resolutions received and adopted on a call for the ayes and nays by the President Pro Tem., by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—3.

Absent: President John J. Voorhees and Mr. William J. Field—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners, to wit:

A.—Passed February 19, 1912: Ordering paid the following claims:

$312.00 to Charles E. Estler, for heating contract and asbestos covering (Boonton, N. J.), November, 1911. Claim 2451.

$52.00 to Charles E. Estler, for heating contract, etc. (Boonton, N. J.), January, 1912. Claim 2457.

Charge Water Account, New Water Works, Stock and Supplies.

B.—Passed June 3, 1912:

Resolved, That the contract for the Repaving of the intersection of Bergen Avenue and Communipaw Avenue, with wood block pavement, in accordance with specifications on file in the office of the Clerk of said Board, be and is hereby awarded to Van Keuren & Son, at the price named in their bid, namely, 92 per cent. of standard; that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

C.—Passed June 17, 1912: Ordering paid the following claims:

$4.40 to Benjamin Greenman for laboratory supplies (Boonton, N. J.), May, 1912. Claim 866.

$7.87 to Guy Britton, for petty cash account, April and May, 1912, Boonton. Claim 2023.

Charge Water Account, New Water Works, Expenses.

D.—Passed June 17, 1912: Ordering $5.26 paid to Eugene Dietzgen Co., for various supplies, as indicated in bill (Boonton), June, 1912. Claim 640.

Charge Water Account, New Water Works, S. & S.

E.—Passed June 17, 1912: Ordering $15.00 paid to Neptune Meter Co., for 12-1" Gear Trains Comp. Style No. 2, May, 1912 (Meter Department). Claim 1348.

Charge Water Account, Stock and Supplies.

F.—Passed June 17, 1912: Ordering the following amounts paid to James F. Stewart Co.:

$46.36 for supplies, as indicated in bill, May, 1912 (High Service). Claim 1743.

$45.43 for supplies, as indicated in bill, May, 1912 (High Service). Claim 1744.

$79.17 for supplies, as indicated in bill, May, 1912 (Exhibit). Claim 1745.

$2.74 for supplies, as indicated in bill, May, 1912, Room 18. Claim 1746.

$60.75 for supplies, as indicated in bill, May, 1912 (Pipe Yard). Claim 1747.

$135.00 for supplies, as indicated in bill, May, 1912. Room 22. Claim 1748.

Charge Water Account, Stock and Supplies.

G.—Passed June 17, 1912: Ordering paid the following claims:

$39.00 to John Dolan for use of horse and cart (Water Department), 13 days, May, 1912. Claim 639.

$18.00 to E. Kelly, for horse shoeing, etc. (High Service), May, 1912. Claim 758.

$13.75 to James Lindsay, for horse shoeing, etc. (High Service). May, 1912. Claim 609.

Charge Water Account, Expense.

H.—Passed June 17, 1912: Ordering paid the following claims:

$108.28 to J. Wm. Griffin, for cash expenses, etc., as indicated in bill (Water Department), February to June, 1912. Claim 867.

Charge Water Account, Expense.

I.—Passed June 17, 1912: Ordering $24.00 paid to Charles O'Sullivan, for services as Inspector (Repaving of Hancock Avenue, etc.), 8 days, June, 1912. Claim 1758.

Charge Account Repaving of Hancock and Sherman Avenues, etc.

J.—Passed June 17, 1912: Ordering paid the following claims:

$78.00 to John Golden, for use of horse and cart (Repairs to Streets), 26 days, May, 1912. Claim 869.

$8.19 to James F. Stewart Co., for 12 planks (Repairs to Streets), May, 1912. Claim 1742.

Charge Account Repairs to Streets, May, 1912, Supplies.

K.—Passed June 17, 1912: Ordering paid the following claims:

$14.70 to The Hudson Observer. Claim 1764.

$15.12 to The Evening Journal Association, for advertising proposals for repaving of Jersey Avenue, from south block line of Montgomery Street, to asphalt pavement at Mercer Street. Claim 2550.

Charge Account Repaving of Jersey Avenue, from Montgomery to Mercer Streets.

L.—Passed June 21, 1912: Ordering $46.78 paid to Fagan Iron Works, on account of Contract 1928, for the furnishing and delivering of Water Gate Boxes, etc.

Charge Account Repairs to Streets, June, 1912, Supplies.

M.—Passed June 24, 1912: Ordering $1,000.00 paid to Wm. J. Coughlin, on account of Contract 1935, for the Repaving of Webster Avenue, from Ferry Street to South Street.

Charge Account Repaving Webster Avenue from Ferry Street to South Street.

N.—Passed June 24, 1912:

Resolved, That the City Comptroller be and is hereby authorized to transfer from General Water Account to the Sinking Fund Commissioners' Account, the sum of $500.00, representing six months' interest to July 1, 1912, on $25,000.00 4 per cent, temporary loan bonds, issued on account of Water Rent Arrears.

O.—Passed June 24, 1912:

Resolved, That the City Comptroller be and is hereby authorized to transfer from Water Account to Sinking Fund Account, various issues, the sum of $201,063.82, representing payment due January 1, 1912.

Charge Water Account.

P.—Passed June 24, 1912: Ordering $500.00 paid to Van Kueren & Son, on account of Contract No. 1920, for the Repaving of west side of Ocean Avenue, from the northerly line of Myrtle Avenue, to the southerly line of Gates Avenue.

Charge Account Repaving of west side of Ocean Avenue, etc.

Q.—Passed July 1, 1912: Ordering $500.00 paid to F. B. Hinternhoff, on account of Contract 1909, for Cleaning Sewers in Jersey City, N. J., from date of Contract to November 30, 1912.

Charge Account Cleaning Sewers.

R.—Passed July 1, 1912: Ordering $1,000.00 paid to Michael J. Curley, on account of Contract 1917, for the Repaving of Pacific Avenue from north line of Lafayette Street, to the N. & N. Y. R. R.

Charge Account Repaving of Pacific Avenue from Lafayette Street, etc.

S.—Passed July 1, 1912 :Ordering $1,500.00 paid to Van Keuren & Son, on account of Contract 1920, for the repaving of west side of Ocean Avenue, from the northerly line of Myrtle

Avenue, to the southerly line of Gates Avenue.

Charge Account Repaving of west side of Ocean Avenue, etc.

T.—Passed July 1, 1912:

Resolved, That the contract for the Repaving of Jersey Avenue, from south black line of Montgomery Street to the asphalt pavement at Mercer Street, with wood blocks, in accordance with specifications on file in the office of the Clerk of said Board, be and is hereby awarded to E. M. Mullin & Co., at the price named in their bid, namely 89 per cent. of standard; there being no lower bidder, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

U.—Passed July 1, 1912: Pay Roll—Employes on paved streets for half month ending June 30, 1912. $871.52.

The report was received and resolution adopted on a call for the ayes and nays by the President Pro Tem., by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—3.

Absent: President John J. Voorhees and Mr. William J. Field—2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$26.75 to Harry Schrimer, for Typewriting and Stenographic Work, for Law Department, April 26 and May 20, 1912.

$116.00 to J. H. Ehrehart, for services as expert on tax matter, January, 1912.

$62.50 to J. H. Ehrehart, for services as expert on tax matter, February, 1912.

$37.50 to J. H. Ehrehart, for services as expert on tax matters, March, 1912.

$5.50 to Columbia Water Co., for water, April and May, 1912, Collector's Office.

The report was received and resolution adopted on a call for the ayes and nays by the President Pro Tem., by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—3.

Absent: President John J. Voorhees and Mr. William J. Field—2.

Mr. E. J. Heppenheimer, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer, in payment of salaries, $3,224.95, account of Board of Finance, from July 1 to 15, 1912, as per attached statement, when due.

2. Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of General Realty Development Co., for $6.00, for overpayment of taxes, caused by State Board reducing valuation for 1911 on Lots 1-D and 2-D, Block 577, property of D., L. & W. R. R. Co., Summit Avenue, paid January 20, 1912.

3. Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of Joseph Sepeneck, for $3.13, for overpayment of taxes, caused by Clerk making out bill for 1910 on Lot A, Block 1655, 278 Duncan Avenue, paid May 2, 1912.

Charge 1910 Tax.....	$3.00
Charge 1910 Interest.....	.13
	$3.13

All the above resolutions received and adopted on a call for the ayes and nays by the President Pro Tem., by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—3.

Absent: President John J. Voorhees and Mr. William J. Field—2.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums, presented a report from the Superintendent of Baths on injury sustained by Ellen Hickey at Playground, Fourteenth and Erie Streets.

Received and ordered filed.

The Committee on Free Public Baths and Gymnasiums reported rec-

ommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$28.80 to Colgate & Co., for 6 boxes family Soap, Coles Street Bath.

$34.40 to Public Service Electric Co., for Incandescent Service, April 22 to May 22, 1912, Meter No. 5317, Coles Street Bath.

$3.30 to Public Service Gas Co., for gas at Coles Street, May, 1912.

$2.50 to New York Telephone Co., for telephone service Free Public Bath, Coles Street, June, 1912. Tolls April 21 to May 20, 1912.

$27.55 to Fergus T. Kelleher Co., for Material supplied at Coles Street Bath, June 4-14, 1912.

$1.44 to Patrick M. Early, for freight on grate bars Coles Street Bath.

$35.00 to Harry Filce for services as extra attendant at Coles Street Bath, June 15 to July 1, 1912.

Charge Free Public Bath, Coles Street.

$35.00 to Philip Abley for services as extra attendant at Fourteenth Street and Erie Street Bath, June 15 to July 1, 1912.

$100.00 to Robert Davis, Jr., for Premium on Boiler Insurance, Policy No. 71501, Hartford Steam Boiler Insurance Co., at Fourteenth and Erie Streets Bath.

Charge Free Public Bath Account, Fourteenth and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President Pro Tem., by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—3.

Absent: President John J. Voorhees and Mr. William J. Field—2.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved That a warrant be ordered drawn on the City Treasurer, in favor of Patrick M. Early for the sum of $62.50, for services rendered as Superintendent of Free Public Baths, Jersey City, July 1 to 15, 1912, inclusive, when due.

Charge Free Public Bath Account Coles Street, $31.25.

Charge Free Public Bath Account, Fourteenth and Erie Streets, $31.25.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $223.32, account of Free Public Bath, Fourteenth and Erie Streets, July 1 to 15, 1912, inclusive, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $146.66, account of Free Public Bath, Coles Street, from July 1 to 15, 1912, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President Pro Tem., by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—3.

Absent: President John J. Voorhees and Mr. William J. Field—2.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, etc.

Whereas, The Law Department advises this Board that suit has been commenced in the Hudson County Circuit Court by Charles H. Higgins, against the Mayor and Aldermen of Jersey City, for the sum of $520.00, for professional services rendered in connection with appraisal for assessment for taxes in certain properties of the Public Service Corporation, between July 5 and September 29, 1911, and which bill has not been paid, and

Whereas, So far as this Board can learn, this is a just claim and should be paid; therefore, be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of relicta in favor of Chas. H. Higgins, for the sum of $520.00, without interest or costs.

Whereas, About the time the Free Public Bath, Fourteenth and Erie Streets, was being completed, it was

learned that a proper tablet had not been provided for, and

Whereas, This Board agreed with W. H. & F. W. Cane, Inc., the Contractors, who were building said Bath House, that a tablet should be furnished for the sum of $200.00, and which tablet has not as yet been paid for, owing to said contractors not rendering a bill or presenting a claim for same, and

Whereas, The Law Department now advises this Board that suit has been commenced in the First District Court of Jersey City against the Mayor and Aldermen of Jersey City by Edwards & Smith, Attorneys for said contractors, as the money retained in the Bath House Account to pay said claim has been transferred to another account; therefore, be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment in favor of Edwards & Smith, Attorneys for W. H. & F. W. Cane, for the sum of $100.00, without interest or costs.

The above resolutions were received and adopted on a call for the ayes and nays by the President Pro Tem., by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Ernest J. Heppenheimer—3.

Absent: President John J. Voorhees and Mr. William J. Field—2.

On motion of Mr. John P. Landrine, the meeting was adjourned till Tuesday, July 16, 1912, at 1 o'clock P. M.

RICHARD J. VREELAND,

Clerk.

Regular meeting of the Board of Finance, held in the City Hall, on Tuesday, July 16, 1912, at 1 o'clock P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John Mehl, Jr., and Mr. William J. Field—3.

Absent: Mr. John P. Landrine and Mr. Ernest J. Heppenheimer—2.

On motion of Mr. John Mehl, Jr., the minutes of the previous meeting were adopted as engrossed, and reading of same dispensed with.

PETITIONS.

Communications from the Citizens' Federation of Hudson County, in reference to public hearing on the budget.

The above communication was received.

From the United Singers of Hudson County, inviting the members of the Board of Finance to a "Commus" to be held on Thursday, July 18, 1912, at 8:30 P. M., at Puhlman's.

From the City Plan Commission enclosing budget request for 1912-13.

Both the above received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Harry Filce	$35.00
Philip Abley	35.00
Thomas G. Haight	250.61
Daniel Brown	36.30
Public Service Gas Co.	3.90
Public Service Electric Co.	28.90
Public Service Electric Co.	15.60
James Beggs & Co.,	3.60
Union Printing Co.	109.00
Washburn Bros. Co.	14.58
J. H. Ohmer	1.00
John S. Menagh	90.00
Louis H. Holste	75.00
Columbia Water Co.,	3.00
Percy A. Gaddis	407.50
Albert Datz Co.	152.50
Albert Datz Co.	10.00
Albert Datz Co.	10.00
Albert Datz Co.	1.50
Albert Datz Co.	4.85
Jeremiah W. Stoddard	47.80
The Hudson County District Society for the Prevention of Cruelty to Animals	254.00
Jersey City Trust Co.	300.00
E. L. Young Co.	67.78
New York Telephone Co.	5.05
New York Telephone Co.	2,20
New York Telephone Co.	11.55
New York Telephone Co.	28.69
New York Telephone Co.	26.10
New York Telephone Co.	4.50
New York Telephone Co.	12.96
New York Telephone Co.	5.50
New York Telephone Co.	2.00
New York Telephone Co.	24.55

OFFICIAL COMMUNICATIONS.

From the Board of Shade Tree Commissioners, passed July 9, 1912, requesting transfer of $3,500.00 from Park Bond issue to Bayside Park Shade Tree Commission.

From the Board of Shade Tree Commissioners, passed July 9, 1912, requesting transfer of $25,000.00 from Park Bond Issue to Montgomery Park Account, Board of Shade Tree Commissioners.

From the Board of School Estimate.

Jersey City, May 27, 1912.

Board of Finance,

Gentlemen:

At a meeting of the Board of School Estimate held on even date, the following certificate was ordered made, signed and delivered to honorable body.

Yours very truly,
(Signed) G. F. EGE,
Secretary.

Resolved, That the Board of School Estimate of Jersey City hereby fixes and determines the amounts of money necessary to be appropriated for the following purposes, to be viz:

Completion of erection of the Technical and Industrial High School, $30,000.00.

Improvement of the High School Grounds, $25,000.00.

Resolved, That the Secretary be and he hereby is directed to make two certificates of the above amounts and deliver one to the Board of Finance,

and the other to the Board of Education.

(Signed) H. O. WITTPENN,
JOHN MEHL, JR.,
JOHN J. VOORHEES,
GEO. G. TENNANT.

From the Board of School Estimate:

Jersey City, May 27, 1912.

Board of Finance,
Gentlemen:

At a meeting of the Board of School Estimate, held on even date, the following certificate was ordered made, signed and delivered to your honorable body.

Very truly yours,
(Signed) G. F. EGE,
Secretary.

Resolved, That the Board of School Estimate of Jersey City hereby fixes and determines the amount of money necessary for the following purposes, viz.:

Salaries—Construction Department, to be $9,500.00.

Resolved, That the Secretary be and he hereby is directed to make two certificates of the above amount and deliver one to the Board of Finance, and the other to the Board of Education.

(Signed) H. O. WITTPENN,
GEO. G. TENNANT,
PATRICK FLANNERY.

From the Board of Fire Commissioners, passed July 10, 1912, requesting that $237.09, pension to widow of Frederick Neebling, commencing June 10, 1912, and $548.36, pension to widow of John P. Kelly, commencing January 2, 1912, be appropriated.

From the City Comptroller, requesting transfer of $32.46, from General Account, to Capital Account, on account of cancellation of sale of Lot No. "28, Block 1745, Tax Sale No. 47, Sale No. 16309, Certificate 6789.

All the above received and ordered filed.

From the Board of Street and Water Commissioners, passed July 8, 1912.

1. Certifying entire cost of construction of sewer in Warner Street, etc.

Received and ordered filed.

2. Requesting that various amounts be appropriated for repaving of certain streets.

3. Requesting transfer of various amounts.

Both the above received and referred to the Committee on Finance.

4. Ordering $1,000.00 paid to Van Kueren & Son, account Contract 1920, Repaving west side of Ocean Avenue, from Myrtle Avenue to Gates Avenue.

5. Ordering $1,500.00 paid to William Coughlin, account Contract 1935, Repaving Webster Avenue, from Ferry Street to South Street.

6. Ordering $1,000.00 paid to Henry Hahn, account Contract 1927, Repaving Warner Avenue, from Ocean Avenue to Rutgers Avenue.

7. Ordering $1,000.00 paid to Philip Tumulty, Contract 1925, Reconstruction of Sewer in Montgomery Street, west of Brunswick Street, to Merseles Street.

8. Ordering $1,000.00 paid to Michael J. Curley, Contract 1895, Repairing of Henderson Street, from Pavonia Avenue to Hoboken City Line.

9. Ordering $57.00 paid to James E. Noonan, Inspector, Improvement of Warner Avenue, Ocean Avenue to Rutgers Avenue. Claim 1361.

10. Ordering $75.00 paid to Joseph Friend, Inspector, Cleaning Sewers and Basins. Claim 790.

11. Ordering $75.00 paid to John Rowe, Inspector, Repaving Ocean Avenue from Gates Avenue to Myrtle Avenue. Claim 690.

12. Ordering $75.00 paid to John E. Dunne, Inspector, Repaving Webster Avenue, from Ferry Street to South Street. Claim 655.

13. Ordering $18.00 paid to Thos. B. Stillman. Claim 1760.

14. Ordering $7.50 paid to Van Keuren & Son. Claim 579.

15. Ordering $36.00 paid to Wm. J. Walsh. Claim 1776.

16. Ordering paid certain Street Accounts. Claim, June, 1912, Supplies.

17. Ordering paid certain Water Account Claims (eight resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed July 10, 1912.

1. Ordering $906.53 paid account of Pay Roll Employes on paved streets for half month ending July 15, 1912.

2. Award of contract for the removal of 20" Cast Iron Water Main, running parallel with Belleville Turnpike from the P. R. R. Shops to foot of hill west side of North Arlington.

Both the above received and referred to the Committee on Concurrent Resolutions.

Passed July 15, 1912.

1. Requesting that $1,610.00 be augmented to the Salary Account, Engineering Bureau 1911-12.

2. Requesting that $15,000.00 be augmented to Street Cleaning Appropriation Account 1911-12.

3. Requesting $2,402.00 to repave Ferry Street, in front of St. Nicholas Church and School with wooden block.

All the above received and referred to the Committee on Finance.

4. Award of contract for the Improvement of Bostwick Avenue, between present stone pavement at Bergen Avenue, and stone paving on Jackson Avenue, to Van Kueren & Son.

5. Ordering $500.00 paid to Wm. Coughlin, Contract 1935, Repaving of Webster Avenue, from Ferry Street, to South Street.

6. Ordering $1,500.00 paid to Van Keuren & Son, Contract 1920. Repaving of the west side of Ocean Avenue, from the northerly line of Myrtle Avenue, to south line of Gates Avenue.

7. Ordering $2,500.00 paid to Michael J. Curley, Contract 1917. Repaving of Pacific Avenue, from northerly line of Lafayette Street, to N. & N. Y. R. R.

8. Ordering $500.00 paid to F. B. Hinternhoff, Contract 1909. Cleaning Sewers in Jersey City.

9. Ordering $33.25 paid to Fagan Iron Works, Contract 1928. Furnishing and delivering water gate boxes, etc.

10. Ordering $20.33 paid to Vile Hay & Grain Co., Contract 1951. Furnishing and delivering hay, grain, feed, etc.

11. Ordering $19.58 paid to Vile Hay & Grain Co., Contract 1951. Furnishing and delivering hay, feed, etc.

12. Ordering $199.01, paid to Washburn Bros. Co., Contract 1934. Furnishing and delivering Mason's Materials.

13. Ordering $78.00 paid to M. F. Reardon, Inspector, Improvement of Henderson Street, from Pavonia Avenue, to Hoboken City Line. Claim 691.

14. Requesting warrant be drawn for $13,125.00, account interest due August 1, 1912, on Water Bonds.

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That four warrants be ordered drawn on the City Treasurer, in favor of that officer, as follows:

Three warrants for $11,121.00 each, and one warrant for $11,124.50, aggregating the sum of $44,487.50, to pay interest on General and Assessment Bonds, August 1, 1912, and

Resolved, That two warrants be ordered drawn on the City Treasurer, in favor of that officer in the sum of $6,562.50 each, making a total of $13,125.00, to pay interest on Water Bonds, due August 1, 1912.

2. Resolved, That in pursuance of the provisions of an act entitled "An Act relating to the issue of Temporary Loan Bonds in Cities of this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized and directed to borrow the sum of $450,000.00, in anticipation of the collection of taxes for the years 1908, 1909, 1910 and 1911; said bonds to be payable on demand with interest not exceeding 4 per cent. per annum, payable January and July, of each year.

3. Resolved, That ten warrants be ordered drawn on the City Treasurer, in favor of Stephen P. Egan, County Collector, in the sum of $25,000.00 each, aggregating a total of $250,000.00

on account of County Taxes for the year 1911-12.

4. Whereas, The Board of Fire Commissioners passed a resolution on July 10, 1912, advising this Board that on January 1, 1912, John P. Kelly, Engineer of Engine Company No. 1, died as the result of injuries received while in discharge of duty at a fire in response to call from Station 214, on December 4, 1911, and

Whereas, By virtue of the provisions of Section 2 of an act entitled "An Act providing for the pensioning of firemen in certain cities of this State," approved April 23, 1897, as amended by Chapter 212, Laws of 1903, Ellen Kelly, the widow of said John P. Kelly ,is entitled to receive an anannual pension equal to one-half of the salary received by said officer at the time of his death, and

Whereas, said Board passed a resolution requesting this Board to appropriate the sum of $548.36, to the credit of the Board of Fire Commisesionrs for the purpose of paying said pension commencing from January 2, 1912, to the balance of the current fiscal year; therefore, be it

Resolved, That the sum of $548.36 be and it is hereby appropriated to the credit of the Board of Fire Commissioners, to be used for the above purpose from January 2, 1912, to December 1, 1912; and, be it further

Resolved, That in order to raise said sum of $548.36, the Committee on Finance of this Board be and they are hereby authorized and directed to issue a temporary loan bond in the sum of $548.36, at a rate of interest not to exceed 4 per cent. per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

5. Whereas, The Board of Fire Commissioners passed a resolution July 10, 1912, advising this Board that on June 9, 1912, Frederick Neebling, Hoseman of Engine Co. No. 17, died as the result of injuries received while in the discharge of duty, returning from a fire in the City of Bayonne, N. J., to which Engine Company No. 19 (to which company said Neebling was detailed), had been ordered in response to a call for assistance from the authorities of said city on the afternoon of said day, and

Whereas, By virtue of the provisions of Section 2 of an act entitled "An Act providing for the pensioning of Firemen in certain Cities of this State," approved April 23, 1897, as amended by Chapter 212, Laws of 1903, Elizabeth Neebling, the widow of said Frederick Neebling, is entitled to receive an annual pension equal to one-half of the salary received by said officer at the time of his death, and

Whereas, Said Board passed a resolution requesting this Board to appropriate the sum of $237.09, for the use of said Board of Fire Commissioners for the purpose of paying said pension, commencing June 10, 1912, for the balance of the current fiscal year; therefore, be it

Resolved, That the sum of $237.09 be and it is hereby appropriated to the credit of the Board of Fire Commissioners, to be used for above purpose from June 10, 1912, to December 1, 1912; and, be it further

Resolved, That in order to raise said sum of $237.09, the Committee on Finance of this Board be and they are hereby authorized and directed to issue a temporary loan bond in the sum of $237.09, at a rate of interest not to exceed 4 per cent. per annum, and

Resolved, That a sum equal to the principal and interest of said bond be placed in the next tax levy.

6. Resolved, That in accordance with a resolution of the Board of Shade Tree Commissioners, July 9, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $3,500.00 from Park Bond Issue to the credit of Bayside Park Account, Shade Tree Commission, said sum to be used for the further improvement of this park.

7. Resolved, That in accordance with a resolution of the Board of Shade Tree Commissioners, passed July 9, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $25,000.00 from Park Bond Issue, to the credit of Montgomery Park Account, Shade Tree Commission. said sum to be used for the further improvement of this park.

8. Resolved, That in accordance with a resolution of the Board of School Estimate, passed May 27, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $9,500.00 from Liquor License Account, 1912-13, to the credit of the Board of Education account of salaries of Construction Department.

9. Whereas, The Board of School Estimate passed a resolution May 27, 1912, fixing and determining the amount of money necessary for the following purpose, viz.:

Completion of the erection of the Technical and Industrial High School, $30,000.00.

Improvement of the High School Grounds, $25,000.00; therefore, be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $55,000.00, from Liquor License Account, 1912-13, to the credit of the Board of Education, to be used as stated above.

10. Whereas, This Board on July 2, 1912, passed a resolution cancelling the sale of Lot No. "28, Block 1745, sold in Tax Sale No. 47, for $32.46, Sale No. 16309, Certificate 6789, for a sewer in Clendenny Avenue, and

Whereas, The City Comptroller under date of July 10, 1912, advises this Board, that when said sale was made he paid the City Collector for the Certificate of Sale, taking the amount from the Capital Account, and placing it in the General Account, as follows:

Advertising	$4.00
Assessment No. 192	19.40
Interest	9.06
	$32.46

and

Whereas, Through an error made in the City Collector's Office in receiving payment for this Assessment, after the above property had been sold to the City, and also being paid for the Certificate of Sale by the Comptroller's Office, there is a duplicate credit account of this Assessment (confirmed by letter of the City Collector, July 12, 1912); therefore, be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $32.46, from General Account to Capital Account, Martin Act.

11. Whereas, Mr. John F. Bosquett presented a petition to this Board April 10, 1910, requesting relief from an assessment account, Main Branch Sewer in Fleet Street, from Central Avenue Sewer to Concord Street, etc., Assessment No. 354, and which this Board decided after considerable investigation that it could not grant said petition, and

Whereas, Mr. Bostquitt on May 31, 1912, petitioned this Board for relief from interest from date of said assessment, and

Whereas, This Board is of the opinion that it cannot grant the request for the entire time, but feel that he might be entitled to relief for interest charged from the date of his original application to this Board, April 10, 1910; therefore, be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel any interest charge on Assessment No. 354, Main Branch Sewer in Fleet Street, from Central Avenue Sewer to Concord Street, etc., from April 10, 1910, on the following property:

Block	Lot	Street
565	19, 20, 21, 22, 23, 26, 27, 31	Laidlaw Avenue
568	31	St. Pauls and Oakland Avenue
568	33	Oakland Avenue
570	34, 35, 36, 37 ,38	Laidlaw Avenue
577	55	Central Avenue
577	37-39	Laidlaw Avenue
577	56	Central and Laidlaw Avenues
701	8, 9, 83	Laidlaw Avenue
702	4, 9, 10, 11	Laidlaw Avenue
703	20, 21	Laidlaw Avenue

All the above resolutions received and adopted on a call for the ayes and nays, by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., and Mr. William J. Field—3.

Absent: Mr. John P. Landrine and Mr. Ernest J. Heppenheimer—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A.—Passed May 1, 1912:

Resolved, That by and with the concurrence of the Board of Finance, the contract for the laying of an additional water main from High Service Pumping Station of Claremont Avenue, in accordance with specifications on file in the office of the Clerk of the Board, be and he is hereby awarded to Bernard Gannon, at the price named in his bid, namely 90½ per cent. of standard; that being the lowest bid for the whole work, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

B.—Passed June 3, 1912: Ordering paid the following claims:

$17.00 to Mitchell T. Bradley, for maps and schedule, (City Plan Exhibit), May, 1912. Claim 2015.

$66.00 to Jerome R. Bonney, for making and figuring on diagrams, etc. (City Plan Exhibit), May, 1912. Claim 2014.

$64.00 to John J. Murphy for diagrams, etc. (City Plan Exhibit), May, 1912. Claim 1392.

$24.00 to William F. McCarthy, for making maps and schedules (City Plan Exhibit), May, 1912. Claim 1194.

Charge Water Account, Expense.

C.—Passed June 10, 1912: Ordering paid the following claims:

$15.00 to Charles Muller for auto hire to Denville, N. J., May, 1912. Claim 1393.

$20.00 to Auto Call Service for auto hire to Denville, N. J., May, 1912. Claim 198.

$25.00 to Hudson Motor & Car Co., for auto hire to Denville, N. J., May, 1912. Claim 1624.

Charge Water Account, New Water Works, Administration General.

D.—Passed June 17, 1912: Ordering $25.00 paid to Auto Call Service for auto trip to Morristown, N. J., June, 1912. Claim 200.

Charge Water Account, New Water Works, Administration General.

E.—Passed June 24, 1912: Ordering paid the following claims:

$39.00 to Edward J. Sullivan, for use of horse and Cart (Street Repairs), 13 days, June 1 to 15, 1912, at $3.00 per day. Claim 1756.

$39.00 to Walter Walsh, for use of horse and cart (Repairs to Streets), 13 days, June 1 to 15, 1912. Claim 1175.

$9.65 to C. P. Boos, for supplies, as indicated in bill (Street Repairs), May 15, 1912. Claim 2027.

$3.05 to John A. Vill & Son, for various supplies as indicated in bill (Wayne Street Stable), April, 1912. Claim 577.

Charge Account Repairs to Streets, June, 1912, Supplies.

F.—Passed June 24, 1912: Ordering $64.00 paid to Robert W. Hunt & Co., for services rendered Improvement of Sherman and Hancock Avenues, wooden block, June, 1912. Claim 1626.

Charge Account Repaving of Sherman and Hancock Avenues.

G.—Passed June 24, 1912: Ordering $229.43 paid to Robert W. Hunt & Co., for inspecting wood block, etc., Repaving Pacific Avenue and Sherman Avenue, June, 1912. Claim 1627.

Charge $191.19 Repaving Pacific Avenue, Lafayette Street to N. & N. Y. R. R.

Charge $38.24 Repaving Sherman Avenue and Hancock Avenue.

H.—Passed June 24, 1912: Ordering paid the following claims:

$41.18 to Hersey Manufacturing Co., for meter supplies, as indicated in bill (Meter Department), June, 1912. Claim 1625.

$185.00 to George Roemlein for one

new carriage (Barry), June, 1912. Claim 688.

Charge Water Account, S. & S.

I.—Passed June 24, 1912: Ordering paid the following claims:

$5.90 to J. H. Brown for supplies, as indicated in bill (Boonton), June, 1912. Claim 2025.

$85.68 to E. B. Dawson Co., for various supplies as indicated in bill (Boonton), June, 1912. Claim 644.

$307.79 to E. B. Dawson for various supplies as indicated in bill (Boonton), June, 1912. Claim 642.

$25.83 to E. B. Dawson for various supplies as indicated in bill (Boonton), June, 1912. Claim 643.

Charge Water Account New Water Works, Stock and Supplies.

J.—Passed June 24, 1912: Ordering paid the following claims:

$5.00 to W. L. Doremus for various supplies (Boonton), June, 1912. Claim 641.

$68.70 to A. Looker for various supplies as indicated in bill (Boonton), June, 1912. Claim 613.

$1.95 to Public Service Gas Company, for gas sales, month of May, 1912 (High Service). Claim 1134.

Charge Water Account, New Water Works, Expense.

K.—Passed June 24, 1912: Ordering paid the following claims:

$41.00 to Union Printing Co., for various supplies as indicated in bill (J. W. Griffin), June, 1912. Claim 1161.

$4.50 to Union Printing Co., for 1000 forms, printed, etc. as indicated in bill (Clerk's Office), June, 1912. Claim 1160.

Charge Water Account, Office Supplies and Expenses.

L.—Passed June 24, 1912: Ordering $25.00 paid to The Phoenix Construction Co., for services of diver, etc., as per agreement, of March 30, 1912. Claim 1137.

Charge Water Account, Technical and Investigation.

M.—Passed June 24, 1912: Ordering paid the following claims:

$8.00 to Stephen Corbin for horse shoeing (Tapper's Horse), May, 1912. Claim 1122.

$39.00 to John Dolan for use of horse and cart (Water Department), June 1 to 15, 1912. Claim 647.

$5.00 to John Dunn for services rendered at the Armory ("Know Your City Week"), June, 1912. Claim 646.

$49.00 to B. Gannon for taking out rock on Palisade Avenue to lay cast iron in place of cement pipe, June, 1912. Claim 868.

$5.00 to William Herchie for services rendered at the Armory ("Know Your City Week"), June, 1912. Claim 1628.

$94.32 to John Nolan, for digging trench for Water Pipe (Sterling Avenue), June, 1912. Claim 1350.

$178.92 to John Nolan for digging trench at Jewett Avenue, June, 1912. Claim 1351.

$78.87 to E. O'Donnell for delivering feed, etc. (High Service), June, 1912. Claim 1762.

$46.59 to E. O'Donnell for delivering feed, etc. (Bergen Yard), June, 1912. Claim 1761.

$39.46 to Edward O'Donnell for delivering feed, etc. (High Service), June, 1912. Claim 1760.

$40.23 to Edward O'Donnell, for delivering feed, etc. (Pipe Yard), June, 1912. Claim 1759.

$7.50 to O'Reilly Bros., for repairs to wood block pavements, Pavonia Avenue, April, 1912. Claim 1739.

$12.00 to Public Service Electric Co., for power services, May, 1912 (Pipe Yard), April 22 to May 22, 1912. Claim 1133.

$3.75 to Public Service Gas Company, for gas sales month of May, 1912 (Pipe Yard), June, 1912. Claim 1136.

$24.90 to Public Service Gas Co., for gas sales month of May, 1912 (Pump Station), June, 1912. Claim 1135.

$34.13 to James F. Stewart Co., for furnishing and delivering of lumber (Meter Department), June, 1912. Claim 1754.

$247.00 to E. J. Sullivan & Bro., for carting material from Troy Street and Laidlaw Avenue, June, 1912. Claim 1750.

$5.00 to John White for services at Armory (Exhibit), June, 1912. Claim 1173.

Charge Water Account, Expenses.

N.—Passed June 24, 1912: Ordering paid the following claims:

$15.96 to The Evening Journal Association for advertising proposals for the removal of 20" cast iron water main, running parallel with Belleville Turnpike, etc., June 8, 1912. Claim 2547.

$15.54 to The Hudson Observer for advertising proposals for the removal of 20" cast iron water main, running parallel with Belleville Turnpike, etc., June 8, 1912. Claim 1768.

$15.12 to The Evening Journal Association for advertising proposals for the construction of a tunnel under the Hackensack River, June 5, 1912. Claim 2546.

$15.12 to The Hudson Observer for advertising proposals for construction of a tunnel under Hackensack River, June 5, 1912. Claim 1757.

$15.54 to The Evening Journal Association for advertising proposals for excavating trenches, etc., June 8, 1912. Claim 2545.

$14.70 to The Hudson Observer for advertising proposals for excavating trenches, etc., June 8, 1912. Claim 1766.

$10.00 to The Engineering Record for advertising proposals of tunnels under Hackensack River, June, 1912. Claim 2548.

Charge Water Account, Administration General.

O.—Passed July 1, 1912: Ordering paid the following claims:

$12.75 to James Bailey for various supplies as indicated in bill, May 4, 1912 (Pipe Yard). Claim 2028.

$7.50 to James Bailey for one new pipe collar (Tapper's Department), June, 1912. Claim 2026.

$33.00 to P. Ginnovan for three cords of wood (Pipe Yard), June, 1912. Claim 870.

$13.55 to Rudolph Kleiner for repairs to harness, etc. (High Service), March, April and May, 1912. Claim 761.

$23.50 to Fred Muller for work performed as indicated in bill ("Know Your City Week"), June, 1912. Claim 1405.

$104.90 to George Roemlein for various supplies as indicated in bill (Pipe Yard), Bay Street, June, 1912. Claim 687.

$95.00 to F. Ross, Jr., for work performed Repairs at (High Service), June, 1912. Claim 689.

$36.00 to William Taylor for use of horse and cart, 12 days, June, 1912, at $3 per day. Claim 309.

$36.23 to Edward O'Donnell for furnishing and delivering of feed, etc., as indicated in bill (Pipe Yard). Claim 1771.

Charge Water Account, Expense.

P.—Passed July 1, 1912: Ordering $15.54 paid to The Evening Journal Association for readvertising proposals for automobiles, June 18, 1912. Claim 2555.

Charge Water Account, Administration General.

Q.—Passed July 1, 1912: Ordering paid the following claims:

$185.00 to George Roemlein for one new Gates Wagon (Pipe Yard), May, 1912. Claim 683.

$183.96 to A. P. Smith Manufacturing Co., for 12 6x2 sleeves and valves (Pipe Yard), June, 1912. Claim 1755.

$7.80 to James F. Stewart Co., for furnishing and delivering of lumber, as indicated in bill, May 31, 1912. Claim 1759.

Charge Water Account, Stock and Supplies.

R.—Passed July 1, 1912: Ordering paid the following claims:

$20.00 to E. B. Dawson Co., for carting bleach from station to plant (Boonton, N. J.), June, 1912. Claim 650.

$64.00 to E. B. Dawson Co., for supplies as indicated in bill (Boonton, N. J.), June, 1912. Claim 652.

$51.84 to E. B. Dawson Co., for various supplies as indicated in bill (Boonton), June, 1912. Claim 651.

Charge Water Account, New Water Works, S. & S.

S.—Passed July 1, 1912: Ordering $16.53 paid to Vile Hay & Grain Co., on account of Contract 1951, for the furnishing and delivering of Hay, Grain, Feed, etc.

Charge Account Repairs to Streets, June, 1912, Supplies.

T.—Passed July 8, 1912: Ordering $1,000.00 paid to Van Kueren & Son, on account of Contract 1920, for the repaving of the west side of Ocean Avenue, from the northerly line of Myrtle Avenue, to the southerly line of Gates Avenue.

Charge Account, Repaving of west side of Ocean Avenue, etc.

U.—Passed July 8, 1912: Ordering $1,500.00 paid to Philip Tumulty on account of Contract 1925, for the reconstruction of a sewer in Montgomery Street, from west of Brunswick Street to Merseless Street.

Charge Account Reconstruction of Montgomery Street Sewer, etc.

V.—Passed July 8, 1912: Ordering $1,000.00 paid to Michael J. Curley, on account of Contract 1895, for the repaving of Henderson Street, from Pavonia Avenue to Hoboken City Line.

Charge Account Repaving of Henderson Street, from Pavonia Avenue, etc.

W.—Passed July 8, 1912: Ordering $1,500.00 paid to Wm. J. Coughlin on account of Contract 1935, for the repaving of Webster Avenue, from Ferry Street, to South Street.

Charge Account Repaving of Webster Avenue, from Ferry Street to South Street.

X.—Passed July 8, 1912: Ordering $1,000.00 paid to Henry Hahn on account of Contract 1927, for the Repaving of Warner Street, from Ocean Avenue to Rutgers Avenue.

Charge Account Repaving of Warner Street, Ocean to Rutgers Avenue.

Y.—Passed July 10, 1912: Pay Roll —Employes on paved streets for half month ending July 15, 1912, $906.53.

Z—Passed July 15, 1912: Award of Contract to Van Kueren & Son, for the Improvement of Bostwick Avenue, between the present stone paving at Bergen Avenue and the stone paving on Jackson Avenue, in accordance with the provisions of Chapter 217, of the Laws of 1895, at the price named in their bid, namely 90 per cent. of standard; there being no lower bidder for the whole work and material, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $6,688.92.

Probable total benefits, $6,688.92.

Probable amount on city at large, none.

AA.—Passed July 15, 1912: Ordering $500.00 paid to William Coughlin on account of Contract 1935, for the repaving of Webster Avenue, from Ferry Street to South Street.

Charge Account Repaving of Webster Avenue, Ferry to South Street.

BB.—Passed July 15, 1912: Ordering $1,500.00 paid to Van Kueren & Son, on account of Contract 1920, for repaving of west side of Ocean Avenue, from the northerly line of Myrtle Avenue, to the southerly line of Gates Avenue.

Charge Account Repaving of west side of Ocean Avenue, from Myrtle Avenue to Gates Avenue.

CC.—Passed July 15, 1912: Ordering $2,500.00 paid to Michael J. Curley on account of Contract 1917, for the repaving of Pacific Avenue, from north line of Lafayette Street, to Newark & New York R. R.

Charge Account Repaving of Pacific Avenue, etc.

DD.—Passed July 15, 1912: Ordering $500.00 paid to F. B. Hinternhoff on account of Contract 1909, for the Cleaning of Sewers in Jersey City, N. J., from date of contract to November 30, 1911.

Charge Account Cleaning Sewers in Jersey City, N. J.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., and Mr. William J. Field—3.

Absent: Mr. John P. Landrine and Mr. Ernest J. Heppenheimer—2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in pay-

ment of the following claims:

$1.00 to New York Telephone Co., for toll service, Law Department, for April 21 to May 20, 1912.

$4.00 to Geo. P. Kelly to transcript in matter Von Allwerden vs. Mayor and Aldermen, Law Department.

$8.50 to Library Bureau for placing lock, etc. ,on filing cabinet Civil Service Commission Room.

$2.50 to Great Bear Spring Co., for water furnished Mayor's Office, May 1, 1912.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., and Mr. William J. Field—3.

Absent: Mr. John P. Landrine and Mr. Ernest J. Heppenheimer—2.

Mr. John Mehl, Jr., of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,224.95, account Board of Finance, from July 15 to 31, 1912, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employes at Fourth Regiment Armory for the month of July, 1912, as follows:

John Brownlee, Armorer.....	$100.00
T. Bergen Gaddis, Supt.....	25.00
	$125.00

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., and Mr. William J. Field—3.

Absent: Mr. John P. Landrine and Mr. Ernest J. Heppenheimer—2.

The Committee on Free Public Baths and Gymnasiums, reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$12.00 to Newman Home & Mission, for one cord wood, Coles Street Bath, June 26, 1912.

$35.00 to Harry Filce, for services as extra attendant at Coles Street Bath, July 1 to 15, 1912.

Charge Free Public Bath Account, Coles Street.

$35.00 to Philip Abley, for services as extra attendant at Fourteenth and Erie Street Bath, July 1 to 15, 1912.

$44.00 to Daniel Brown for repairing showers at Fourteenth and Erie Streets Bath.

$13.90 to Jeremiah W. Stoddard for repairs at Fourteenth and Erie Street Bath, June 26, 1912.

Charge Free Public Bath Account, Fourteenth and Erie Streets Bath.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., and Mr. William J. Field—3.

Absent: Mr. John P. Landrine and Mr. Ernest J. Heppenheimer—2.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mr. Patrick M. Early for the sum of $62.50, for services rendered as Superintendent of Free Public Baths of Jersey City from July 15 to 31, 1912, when due.

Charge Free Public Bath Account, Fourteenth and Erie Streets, $31.25.

Charge Free Public Bath Account, Coles Street, $31.25.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $223.32, account of Fourteenth and Erie Streets Bath, from July 15 to 31, 1912, as per attached statement, when due.

3. Resolved,That warrants be ordered drawn on the City Treasurer in payment of salaries, $199.16, account of Free Public Bath, Coles Street, from

July 15 to 31, 1912, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., and Mr. William J. Field—3.

Absent: Mr. John P. Landrine and Mr. Ernest J. Heppenheimer—2.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Tuesday, July 23, 1912, at 1 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance, held in the City Hall, on Tuesday, July 23, 1912, at 1 o'clock P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John P. Landrine—1.

On motion of Mr. John Mehl, Jr., the minutes of the previous meeting were adopted as engrossed, and reading of same dispensed with.

President John J. Voorhees stated that the regular order of business would be suspended in order to hear several persons who were in waiting.

A Committee from the Business Men's Association addressed the Board on the matter of street cleaning and asked that the $15,000.00 requested by the Street and Water Board to enable them to continue the present method of cleaning the streets be given, if possible.

Commissioner Hague, Commissioner Looney and Commissioner Heavey all addressed the Board in reference to the condition of the streets and sewers throughout the city.

Mr. Kennelly, who is foreman for the Contractor who is now cleaning the sewers, told the Board the condition of the sewers, as they found them.

Dr. Brinkerhoff, in reference to additional appropriation for the Board of Health for 1911-12.

The regular order of business was then called for.

PETITIONS.

The following official bond was presented and referred to the Committee on Finance.

Official.	Name.	Surities.	Amount.
Fire Commissioner	Peter F. Sack..	..Joseph T. Sack and George D. Davidson.....	$15,000.00

Application of Mary J. McBride, for the return of money paid on assessment on account of the Thirteenth Street Viaduct, paid by her on Lot 7, Block 328.

Petition of Nathalia Jarvis, for return of payment of excess tax of 1909 interest, paid by her under a misapprehension.

Both the above received and referred to Law Department.

CLAIMS.

The following claims were presented and referred to the proper committees:

Howard S. Forman.....	$100.00
James J. Dowling.....	106.00
L. P. Hansen.....	16.85
L. P. Hansen.....	27.40
L. P. Hansen.....	4.15
Daniel Brown	9.25
New York Telephone Co....	1.50
Great Bear Spring Co.....	2.50
Jeremiah W. Stoddard.....	19.00

OFFICIAL COMMUNICATIONS.

From His Honor, the Mayor:

July 20, 1912.

To the Honorable, the Board of Finance, Jersey City:

Gentlemen—I beg to notify you that I have this day appointed the following gentlemen to the offices set opposite their names:

Mr. William H. Jones, member of the Board of Police Commissioners.

Mr. Thomas J. Carroll, member of the Board of Tax Commissioners.

Mr. Peter J. Sack, member of the Board of Fire Commissioners.

Yours very truly,

(Signed) H. O. WITTPENN,
Mayor.

From the Law Department, advising that John T. Stanley has commenced suit in the Second District Court for $243.24, for goods supplied the Board of Health in 1910.

Received and ordered filed.

From the Corporation Counsel, in reference to claim of Phoebe Watson for land taken for the extension of Seventeenth Street, and enclosing opinion of Judge Speer.

Received and Clerk directed to write the Corporation Counsel that it is the desire of this Board that this case be taken to the Court of Errors.

From the Board of Fire Commissioners, passed July 10, 1912, requesting an appropriation for a new fire house in the vicinity of Manning Avenue and Johnston Avenue.

Received and referred to the Committee on Finance.

The following City Departments have presented their request for the amount of money required for their department for the year 1912-13:

Board of Street and Water Commissioner, Board of Police Commissioners, Board of Fire Commissioners, Board of Health, Board of Shade Tree Commissioners,, City Plan Commission, City Hall Commission, Board of Tax Commissioners, Board of Education.

From Board of Excise Commissioners, requesting that the salaries of the Excise Inspectors be increased to $1,500.00.

From the City Treasurer, in reference to salaries for City Treasurer's Office year 1912-13.

From the Inspector of Weights and Measures, requesting that his salary be increased to $1,500.00, in accordance with law of 1911.

From the City Collector, in reference to increase of salary of Chief Clerk in his office.

From the Deputy City Comptroller and Deputy City Treasurer, requesting increase of salary to amount allowed by law.

From his honor, the Mayor, referring letter from J. Wm. Griffin, in connection with additional pipe line to increase supply of water.

All the above received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed July 15, 1912.

1. Requesting that warrant be drawn in favor of Edward B. See for $25.00, to be used as Petty Cash.

Received and referred to the Committee on Finance.

2. Ordering $38.00 paid to Dixon Bros. Claim 658.

3. Ordering paid certain claims account advertising Special Streets.

4. Ordering paid certain Water Account Claims (six resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed July 17, 1912.

1. Submitting budget request for 1912-13.

Received and referred to the Committee of the Whole.

Passed July 22, 1912:

1. Requesting that City Comptroller be authorized to pay $25,063.01 account temporary loan, October 10, 1911, and interest.

Received and referred to the Committee on Finance.

2. Ordering $500.00 paid to Henry Hahn, Contract 1927. Repaving of Warner Street from Ocean Avenue to Rutgers Avenue.

3. Ordering $500.00 paid to William J. Coughlin, Contract 1935, repaving Webster Avenue from Ferry Street to South Street.

4. Ordering $1,000.00 paid to Philip Tumulty, Contract 1925. Reconstructing Sewer in Montgomery Street from west of Brunswick Street to Merseles Street.

5. Ordering $500.00 paid to Henry Hahn, Contract 1927. Repaving Warner Street, from Ocean Avenue to Rutgers Avenue.

6. Ordering $117.00 paid to John T. Geraghty, Inspector, Improvement of Pacific Avenue, from Lafayette Street to N. & N. Y. R. R. Claim 878.

All the above received and referred to the Committee on Concurrent Resolutions.

At this time President John J. Voorhees asked to be excused, and requested Mr. William J. Field to take the chair.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claim:

$61.45 paid to Hawkins, Delafield & Longfellow, for professional services in connection with $60,000.00 Harbor Improvement Bonds, Board of Finance.

Charge Harbor Improvement Bond Issue.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Wm. J. Field, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest Heppenheimer —3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John P. Landrine—1.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed July 22, 1912, the City Comptroller be and he is hereby authorized and directed to pay off $25,000.00 4 per cent. temporary loan bonds (dated October 10, 1911), issued account water arrears, together with accrued interest to July 23, 1912, inclusive, amounting in the aggregate to $25,063.01.

Charge Water Account.

2. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed April 29, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,200.00 from Liquor License Account, 1912-13, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of repairing and planking the Franklin Street Steps.

3. Resolved, That in pursuance with a resolution of the Board of Street and Water Commissioners, passed June 17, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the following sums from the Accounts indicated: to "Account Repaving, etc., Thirteenth Street Viaduct."

$511.26 from Repaving of Bramhall Avenue, Clerk Street, to Grand Street.

$435.67 from Repaving of Bowers Street, Boulevard to Summit Avenue.

$1,136.19 from Repaving of Gregory Street, Henderson Street to York Street.

$700.13 from Repaving of Jackson Avenue, Kearney Avenue to Claremont Avenue.

$481.07 from Repaving of Ninth Street, Erie Street to Jersey Avenue.

$172.21 from Repaving of Sherman Avenue, Summit to Central Avenue.

$368.73 from Repaving of Ninth Street from West Hamilton Place, etc.

$357.74 from Reconstruction of Sewer, in Colgate Street.

Total, $4,163.00.

4. Resolved, That in accordance with a resolution of the Board of Fire Commissioners, passed June 24, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $5,000.00 from Salary Account, Fire Commissioners, 1911-12, to the credit of Claims Account, Fire Commissioners, 1911-12.

All the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. William J. Field, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest S. Heppenheimer—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John P. Landrine—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A.—Passed July 8, 1912: Ordering $4.10 paid to Dr. George E. McLoughlin for expenses for June, 1912, two trips to Boonton, N. J. Claim 1201.

Charge Water Account, New Water Works, Expenses.

B.—Passed July 8, 1912: Ordering paid the following claims:

$4.00 to James Brodie for carfare to Hackensack Meadows, etc., month of June, 1912. Claim 2036.

$472.32 to John Nolan for digging trench for water pipe, Fairmount Avenue, Grand and Cornelison Avenue, June, 1912. Claim 1352.

Charge Water Account, Expense.

C.—Passed July 8, 1912: Ordering $11.73 to Standard Oil Co., for two barrels Imperial Oil (Boonton), June, 1912. Claim 1762.

Charge Water Account, New Water Works, S. and S.

D.—Passed July 8, 1912: Ordering $13.02 paid to Hudson Observer for advertising proposals for two automobiles, etc., June 18, 1912. Claim 1772.

Charge Water Account, Administration General.

E.—Passed July 8, 1912: Ordering paid the following claims:

$2.50 to Great Bear Spring Co., for water furnished to Room 18, May, 1912. Claim 873.

$5.00 to Great Bear Spring Co., for water furnished to Room 21, May, 1912. Claim 872.

$2.50 to Great Bear Spring Co., for water furnished to Room 19, May, 1912. Claim 871.

$10.00 to Union Printing Co., for 500 U. S. Postage Stamps (Water Department), June, 1912. Claim 1169.

Charge Water Account, Office Supplies and Expenses.

F.—Passed July 8, 1912: Ordering paid the following claims:

$5.13 to Jersey City Supply Co., for various supplies as indicated in bill (High Service), June, 1912. Claim 2709.

$7.28 to Jersey City Supply Co., for furnishing and delivering of 26 pounds of solder (Tapper's Department), June, 1912. Claim 2712.

$38.93 to James F. Stewart Co., for furnishing and delivering of lumber as indicated in bill (Pipe Yard), June, 1912. Claim 1765.

$19.26 to James F. Stewart Co., for furnishing and delivering of lumber (High Service), June, 1912. Claim 1767.

$1.25 to Thomson Meter Co., for 1¾ in. Lt. Disc and Roller (Meter Department), June, 1912. Claim 312.

$177.56 to Jersey City Supply Co., for various supplies as indicated in bill (Meter Department), June, 1912. Claim 2710.

$104.90 to Jersey City Supply Co., for various supplies as indicated in bill (Pipe Yard), June, 1912. Claim 2708.

$2.50 to Jersey City Supply Co., for three Yale Locks (Bergen Yard), June, 1912. Claim 2713.

Charge Water Account, S. and S.

G.—Passed July 8, 1912: Ordering $75.00 paid to John Rowe for services rendered as Inspector Repaving of Ocean Avenue from westerly side of Gates Avenue to Myrtle Avenue, 25 days, June, 1912. Claim 690.

Charge Account Repaving of Ocean Avenue, etc.

H.—Passed July 8, 1912: Ordering $75.00 paid to Joseph Friend for service rendered as Inspector (Cleaning Sewers and Basins), 25 days, June, 1912. Claim 790.

Charge Account Cleaning Sewers and Basins in Jersey City.

I.—Passed July 8, 1912: Ordering $57.00 paid to James E. Noonan for services rendered as Inspector, Improvement of Warner Avenue, from Ocean Avenue to Rutgers Avenue, 19 days, June, 1912. Claim 1361.

Charge Account Repaving of Warner Avenue, Ocean to Rutgers Avenue.

J.—Passed July 8, 1912: Ordering $75.00 paid to John E. Dunne, for services as Inspector, Repaving of Webster Avenue from Ferry Street to South street, 25 days, June, 1912. Claim 655.

Charge Account Repaving of Webster Avenue, Ferry Street, to South Street.

K.—Passed July 8, 1912: Ordering $18.00 paid to Thomas B. Stillman for testing sample brick, marked "American" Thirteenth Street Viaduct, June 8, 1912. Claim 1760.

Charge Account, Repaving of Mercer and Thirteenth Streets Viaducts

L.—Passed July 8, 1912: Ordering $7.50 paid to Van Kueren & Son for the furnishing and delivering of five yards of sand to Bramhall Avenue, etc., May, 1912. Claim 579.

Charge Account Repaving of Bramhall Avenue, Grand Street to Clerk Street.

M.—Passed July 8, 1912: Ordering paid the following claims:

$75.00 to John Golden for use of horse and cart (Repairs to Streets), 25 days, June, 1912. Claim 876.

$36.00 to Edward J. Sullivan, for use of horse and cart (Repairs to Streets), 12 days, June, 1912. Claim 1769.

Charge Account Repairs to Streets, June, 1912. Supplies.

N.—Passed July 8, 1912: Ordering $36.00 paid to Wm. J. Walsh for use of horse and cart (Repairs to Streets), 12 days, June, 1912. Claim 1776.

Charge Account Repairs to Streets, June, 1912. Supplies.

O.—Passed July 15, 1912: Ordering $78.00 paid to M. F. Reardon for services, as Inspector, Improvement of Henderson Street, Pavonia Avenue to Hoboken City Line, 26 days, June, 1912. Claim 691.

Charge Account Repaving of Henderson Street, Pavonia Avenue to Hoboken City Line.

P.—Passed July 15, 1912: Ordering $199.01 paid to Washburn Bros. Co., on account of Contract 1934, for the furnishing and delivering of Mason's Materials.

Charge Account Repairs to Streets, June, 1912.

Q.—Passed July 15, 1912: Ordering $33.25 paid to Fagan Iron Works, on account of Contract 1928, for the furnishing and delivering of water gate boxes, etc.

Charge Account Repairs to Streets, June, 1912. Supplies.

R.—Passed July 15, 1912: Ordering $19.58 paid to Vile Hay and Grain Co., on account of Contract 1951, for the furnishing and delivering of hay, grain, feed, etc.

Charge Account Repairs to Streets, June, 1912. Supplies.

S.—Passed July 15, 1912: Ordering $20.31 paid to Vile Hay and Grain Co., on account of Contract 1951, for the furnishing and delivering of hay, grain, feed, etc.

Charge Account Repairs to Streets, June, 1912, Supplies.

T.—Passed Jply 22, 1912: Ordering $1,000.00 paid to Philip Tumulty on account of Contract 1925, for Reconstruction of Sewer in Montgomery Street, from west of Brunswick Street to Merseles Street.

Charge Account Reconstruction of Montgomery Street Sewer.

U.—Passed July 22, 1912: Ordering $500.00 paid to Henry Hahn on account of Contract 1927, for the Repaving of Warner Street, from Ocean Avenue to Rutgers Avenue.

Charge Account of Repaving of Warner Street, from Ocean to Rutgers Avenue.

V.—Passed July 22, 1912: Ordering $500.00 paid to Wm. Coughlin on account of Contract 1935, for the Repaving of Webster Avenue, from Ferry to South Street.

Charge account repaving of Webster Avenue from Ferry to South Streets.

W.—Passed July 22, 1912: Ordering $500.00 paid to Henry Hahn, on account of Contract 1927, for the Repaving of Warner Street, from Ocean Avenue to Rutgers Avenue.

Charge Account Repaving of Warner Street, from Ocean Avenue to Rutgers Avenue.

The report was received and resolutions adopted on a call for the ayes and nays by the Acting President, Mr. William J. Field, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John P. Landrine—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100.00 to Howard S. Forman, for use of quarters 719-721 Bergen Avenue, month of August, 1912, for Signal Corps.

Charge Armory Salaries and Rentals.

$300.00 to Jersey City Trust Co., for Rent of Second District Court Room, June, July and August, 1912.

Charge District Court Rentals.

$254.00 to The Hudson County District Society for the Prevention of Cruelty to Animals, for half dog license fees collected by Board of Health from June 1 to June 30, 1912, Nos. 417 to 924, inclusive, 508 Licenses.

Charge Dog License Fee Account.

$24.55 to New York Telephone Co., for telephone service, July 1 to September 30, 1912, Tolls March 21 to June 20, 1912, First District Court.

Charge First District Court Fees.

$3.00 to Columbia Water Co., for Water supplied City Collector's Office during June, 1912.

$11.55 to New York Telephone Co., for extension station April 1, to June 20, 1912, and Tolls March 21 to June 20, 1912, City Comptroller's Office.

$28.69 to New York Telephone Co., for telephone service, July 1 to September 30, 1912, and toll Treasurer's Office.

$26.10 to New York Telephone Co., for toll service, Mayor's Office, March 21 to June 20, 1912, Telephone No. 277.

$4.50 to New York Telephone Co., for extension service July 1 to September 30, 1912, Mayor's Office, Telephone No. 277.

$12.96 to New York Telephone Co., telephone service July, 1912, and tolls May 21 to June 20, 1912, Mayor's Office, Telephone No. 2583.

$5.50 to New York Telephone Co., for toll service City Collector's Office, May 21 to June 20, 1912.

$2.00 to New York Telephone Co., for toll service Board of Finance, May 21 to June 20, 1912.

$250.61 to Thomas G. Haight for expenses in connection with Law Department, July 11, 1911, to June 20, 1912.

Charge Claims Account.

The report was received and resolutions adopted on a call for the ayes and nays by the Acting President, Mr. William J. Field, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John P. Landrine—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$109.00 to Union Printing Co., for supplies for Comptroller's Office.

$152.50 to Albert Datz Co., for 14 Budget Forms, Board of Finance, June 29, 1912.

$10.00 to Albert Datz Co., for one Emblem Die, June 27, 1912, Mayor's Office.

$10.00 to Albert Datz Co., for one New York Directory, City Collector's Office.

$1.50 to Albert Datz Co., for 25 pads Water Department, June, 1912.

$4.85 to Albert Datz Co., for one can Violet Stamp Ink, $1,000 Letter Heads, Comptroller's Office.

Charge Claims Account.

The report was received and resolutions adopted on a call for the ayes and nays by the Acting President, Mr. William J. Field, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J.

Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John P. Landrine—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$90.00 to John S. Menagh, for Curtains for Coles Street Bath.

$75.00 to Louis H. Holste, for Coal at Coles Street Bath, June, 1912.

$6.05 to New York Telephone Co., for telephone service, Bath, Coles Street, July, 1912, additional calls in May, 1912.

$3.90 to Public Service Gas Co., for Gas at Coles Street Bath, June, 1912. Meter No. 28766.

$28.90 to Public Service Electric Co., for Incandescent Service, May 22 to June 24, 1912, Coles Street Bath. Meter 2765.

Charge Free Public Bath Account, Coles Street.

$15.60 to Public Service Electric Co., for Incandescent Service, May 22 to June 24, 1912, Bath, Fourteenth and Erie Streets. Meter No. 8254.

$3.60 to James Beggs & Co., for 3 Hand Hole Plates for "Directurn" Boilers, Fourteenth and Erie Streets Bath.

$1.00 to J. H. Ohmer, for one gallon Metal Polish, Bath, Fourteenth and Erie Streets, May 13, 1912.

$14.58 to Washburn Bros. Co., for sand delivered at Bath, Fourteenth and Erie Streets.

$47.80 to Jeremiah W. Stoddard, for electrical repairs in Fourteenth and Erie Streets Bath.

$67.78 to E. L. Young Co., for Coal at Fourteenth and Erie Streets Bath, June, 1912.

$2.20 to New York Telephone Co., for telephone service, Fourteenth and Erie Streets Bath, July, 1912. Tolls May 21 to June 20, 1912.

$36.30 to Daniel Brown, for repairs at Fourteenth and Erie Streets Playground.

Charge Free Public Bath Account, Fourteenth and Erie Streets Bath.

The report was received and resolutions adopted on a call for the ayes and nays by the Acting President, Mr. William J. Field, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John P. Landrine—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, etc.

By Mr. John Mehl, Jr.:

1. Resolved, That the resolution adopted by this Board July 2, 1912, directing permission of judgment in favor of W. H. & F. W. Cane, Inc., for the sum of $100.00, for a tablet placed on the Fourteenth and Erie Streets Bath, be and it is hereby reconsidered and rescinded.

2. Whereas, W. H. & F. W. Cane, Inc., Contractors, who built the Fourteenth and Erie Streets Bath, has commenced suit in the First District Court of Jersey City against the Mayor and Aldermen of Jersey City for the sum of $200.00, for a tablet placed on said bath, in accordance with contract; and

Whereas, When the last payment was made to the Contractors, January 7, 1910, the sum of $100.00 was deducted from said payment as said tablet had not been placed on said building, and

Whereas, The Contractors has later complied with the contract and put the tablet in place and are entitled to the sum of $100.00, the amount set forth in the contract to be paid for a tablet, and

Whereas, The contractors have not made claim for said $100.00, up to the present time, and as the amount retained to pay said claim was inadvertantly transferred to another account there is no money from which to pay said claim; therefore, be it

Resolved, That the Corporation Attorney be and he is hereby authorized to permit entry of judgment in favor of Ewards & Smith, Attorneys, for W.

H. & F. W. Cane, Inc., for the sum of $100.00 without interest or costs.

By Mr. William J. Field:

1. Whereas, The Law Department advises this Board that Chas. H. Blohm, Attorney for John T. Stanley, has commenced suit in the Second District Court of Jersey City, against the Mayor and Aldermen of Jersey City for the sum of $243.24, for goods supplied the Board of Health from August 5 to November 28, 1910, and which account has not as yet been paid, and

Whereas, So far as this Board can learn the above claim is a just one and should be paid; therefore, be it

Resolved, That the Corporation Attorney, be and he is hereby authorized and directed to permit entry of judgment in favor of Chas. H. Blohm, Attorney for John P. Stanley, for the sum of $243.24, with costs.

2. Whereas, The Public Service Electric Co., through its Attorneys, Edwards & Smith, have commenced suit in the Hudson County Circuit Court, against the Mayor and Aldermen of Jersey City for the sum of $2,817.49, for Electric Light and Power furnished at the City Hall and Fourth Regiment Armory during the years 1909, 1910, and 1911, and

Whereas, After investigation this Board has found that the proper amount to be paid for said services is $1,892.89; therefore, be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit judgment by relicta in favor of Edwards & Smith, Attorneys for the Public Service Electric Co., for the sum of $1,892.89, without interest or costs.

3. Whereas, The Public Service Electric Co., through its attorneys, Edwards & Smith, have commenced suit in the Hudson County Circuit Court, against the Mayor and Aldermen of Jersey City, for the sum of $742.10, for electric light and power furnished at the Fourth Regiment Armory, during the years 1909 and 1910, and

Whereas, After investigation this Board has found the proper amount to be paid for said service is $727.15; therefore, be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit judgment by relicta, in favor of Edwards & Smith, Attorneys, for the Public Service Electric Co., for the sum of $727.15, without interest or costs.

All the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. William J. Field, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernets J. Heppenheimer —3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John P. Landrine—1.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Tuesday, August 6, 1912, at 1 o'clock P. M.

RICHARD J. VREELAND,

Clerk.

Regular meeting of the Board of Finance held in the City Hall on Tuesday, August 6th, 1912, at 1 o'clock P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Absent: Mr. Ernest J. Heppenheimer—1.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

A representative of E. B. Colby & Co., at this time addressed the Board in connecteion with the condition of Hoboken Avenue.

PETITIONS

Official bond of Thomas J. Carroll, as Tax Commissioner in the sum of $10,000.00, sureties Owen J. Igoe and Edward Prendergast.

Transcript of judgment in favor of W. H. & F. W. Cane for $100.00.

Transcript of judgment in favor of John T. Stanley for $259.60.

Memorandum of judgment in favor of Public Service Electric Company for $1,892.89.

Memorandum of judgment in favor of Public Service Electric Company for $727.15.

Memorandum of judgment in favor of Chas. H. Higgins for $520.00.

Memorandum of judgment in favor of Phoebe Watson for $2,014.94.

All the above received and referred to the Committee on Finance.

Petition of Bertha Goldberg for the return of $3.75 for overpayment of taxes for 1909 on Lot 5, Block 355, Coles Street, reduced by State Board.

Received and referred to the Committee on Salaries and Claims.

At this time President John J. Voorhees asked to be excused and asked Mr. John P. Landrine to take the chair.

CLAIMS

The following claims were presented and referred to the proper committees:

Thos. A. Ryer	$1,500.00
John O'Hallaron	125.00
Clarence R. Miller	125.00
Therese Cross	10.00
Philip Abley	35.00
Harry Filse	35.00
Howard S. Foreman	100.00
Jas. J. Dowling	110.00
Chas. H. Higgins	362.40
New York Telephone Co.	8.15
New York Telephone Co.	3.75
New York Telephone Co.	2.40
New York Telephone Co.	1.20
New York Telephone Co.	2.30
The Hudson County District Society for the Prevention of Cruelty to Animals	171.00
E. L. Young Co.	63.84
Anchor Refining Co.	18.00
Louis H. Holste	118.75
Albert Datz Co.	12.00
Albert Datz Co.	10.00
Albert Datz Co.	48.00
Albert Datz Co.	74.50
Elliott-Fisher Co.	.75
Colgate & Co.	28.80
Colgate & Co.	28.80
L. P. Hansen	32.55
L. P. Hansen	16.40
L. P. Hansen	17.20

OFFICIAL COMMUNICATIONS

From the Board of Fire Commissioners, passed July 25, 1912, requesting an appropriation of $6,000.00 to repair house of Truck No. 1.

From the City Collector requesting cancellation of taxes for various years on Lot S, Block 898, Hague Street, as said property never existed.

Both the above received and referred to the Committee on Finance.

From the City Collector returning petition of Mary J. McBride requesting refund of assessment made May 3rd, 1909, for $18.68, account of assessment and interest for 13th Street Viaduct, stating that assessment was set aside by the Supreme Court and sending copy of decision.

Received and referred to the Committee on Salaries and Claims.

From the Board of Street and Water Commissioners inviting the Board of Finance to attend a test of four different makes of Fire Hydrants at High Service Pumping Station Grounds at 2.30 o'clock P. M., August 6th, 1912.

Received and ordered filed.

From the Board of Street and Water Commissioners, passed July 22nd, 1912:

1. Award of contract for the improvement of North Street, between Nelson Avenue and Tonnele Avenue.

2. Ordering $269.00 paid to Peter J. Kennelly, Claim 767.

3. Ordering $75.00 paid to John A. Vill & Son, Claim 582.

4. Ordering paid certain claims accounts, Repairs to Streets, July, 1912, Supplies.

5. Ordering paid certain Water Account Claims (6 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed July 31st, 1912:

1. Certifying entire cost of construction of sewer in Mallory Avenue, from Boyd Avenue to Virginia Avenue, etc.

Received and ordered filed.

2. Requesting that $22,693.50 be set aside for the repaving of Storm Avenue, between Bergen and Summit Avenues, with wooden blocks.

Received and referred to the Committee on Finance.

3. Award of contract for the repaving over water pipe trenches throughout the city to O'Reilly Bros.

4. Award of contract for the furnishing and delivering of lumber to James F. Stewart Co.

5. Ordering $1,500.00 paid to Henry Hahn, account Contract 1927, Repaving Warner Street, from Ocean Avenue to Rutgers Avenue.

6. Ordering $500.00 paid to Van Keuren & Son, account Contract 1920, Repaving west side of Ocean Avenue, from Myrtle Avenue to Gates Avenue.

7. Ordering $982.92 paid account Pay Roll employees on paved streets for half month ending July 31st, 1912.

8. Ordering $49.37 paid Vile Hay & Grain Co., Contract 1951, furnishing Hay, Grain, Feed, etc.

9. Ordering $18.00 paid to Chas. Muldoon, Claim 1412.

10. Ordering $22.95 paid to John A. Vill & Son, Claim 576.

11. Ordering paid certain Water Account Claims (6 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed August 6th, 1912:

1. Ordering $1,500.00 paid to Michael J. Curley, Contract 1917, Repaving Pacific Avenue, from Lafayette Street to N. & N. Y. R. R.

2. Ordering $1,000.00 paid to Philip Tumulty, Contract 1925, Sewer in Montgomery Street, from Brunswick Street to Merseles Street.

3. Ordering $1,000.00 paid to E. Mullins & Co., Contract 1955, Repaving of Jersey Avenue, from Montgomery Street to Mercer Street.

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That in accordance with the request of the City Collector, dated August 1st, 1912, he is hereby authorized and directed to cancel taxes and assessments on property known as Lot S, Block 898, Hague Street, for the reason that no such property ever existed:

	Year	Amount
Taxes	1902	$1.39
	1903	1.38
	1904	1.37
	1905	1.36

Assessment No. 267, Improvement of Hague Street, confirmed May 1st, 1900, $11.25.

2. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $13,363.72, from Special Street Cleaning Contingent Fund, 1911-12, to the credit of the Board of Street and Water Commissioners, to be used to pay for the maintenance of Municipal Street Cleaning Department, for the month of August, 1912, as follows:

1 Superintendent	$250.00
1 Asst. Superintendent	166.66
1 Chief Clerk	125.00
1 Clerk	100.00

1 Veterinarian	83.33
1 Timekeeper	91.25
1 Keeper of Records	75.00
1 Keeper of Tools	75.00
6 Stablemen, at $65.00 per month	390.00
8 Foremen	700.00
35 Drivers, 27 days, at $2.50 per day	2,362.50
130 Laborers, 27 days, at $2.00 per day	7,020.00
Feed for Horses	916.66
Horse Shoeing	166.66
Machines, Hand Brooms, Shovels, etc., Insurance, Electric Light, Power and Coal	841.66
	$13,363.72

3. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00 from amount set aside from Liquor License Account, 1912-13, to the credit of the Board of Street and Water Commissioners, to be used to pay laborers on paved streets for the month of August, 1912, as follows:

Labor	$1,900.00
Material	400.00
	$2,300.00

4. Whereas, Memorandum of judgment was served on the Clerk of this Board, entered in the Hudson County Circuit Court, against the Mayor and Aldermen of Jersey City, in accordance with a resolution of this Board, July 23rd, 1912, in favor of Edwards & Smith, Attorneys for the Public Service Electric Company, for services rendered at the City Hall, and Fourth Regiment Armory during the years 1909, 1910 and 1911, amounting to the sum of $1,892.89, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edwards & Smith, Attorneys for the Public Service Electric Company, in the sum of $1,892.89, in satisfaction of said judgment, and be it further

Resolved, That in order to raise said sum of $1,892.89, the Committee on Finance of this Board be and they are hereby authorized to issue a temporary loan bond in said amount, at a rate of interest not to exceed 4 per cent per annum, and

Resolved, That an amount equal to the principal and interest of said bond be placed in the next tax levy.

5. Whereas, Memorandum of judgment was served on the Clerk of this Board ,entered in the Hudson County Circuit Court, against the Mayor and Aldermen of Jersey City, in accordance with a resolution of this Board, July 23rd, 1912, in favor of Edwards & Smith, Attorneys for the Public Service Electric Company, for the sum of $727.15, for services rendered at the Fourth Regiment Armory during the years 1909 and 1910, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edwards & Smith, Attorneys for the Public Service Electric Company, in the sum of $727.15, in satisfaction of said judgment, and be it further

Resolved, That in order to raise said sum of $727.15, the Committee on Finance of this Board be and they are hereby authorized to issue a temporary loan bond in said amount at a rate of interest not to exceed 4 per cent per annum, and

Resolved, That an amount equal to the principal and interest of said bond be placed in the next tax levy.

6. Whereas, Memorandum of judgment was served on the Clerk of this Board, entered in the Hudson County Circuit Court, against the Mayor and Aldermen of Jersey City, in accordance with a resolution of this Board, July 2nd, 1912, in favor of Charles H. Higgins for the sum of $520.00, for professional services rendered in connection with appraisal for assessment for taxes in certain properties of the Public Service Corporation, between July 5th and September 29th, 1911, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles H. Higgins for the sum of $520.00, in satisfaction of said judgment.

Charge Contingent Fund.

7. Whereas, Transcript of judgment was served on the Clerk of this Board, entered in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, in accordance with a resolution of this Board, July 23rd, 1912, in favor of Edwards & Smith, Attorneys for W. H. & F. W. Cane, in the sum of $100.00, for

services rendered in connection with the 14th and Erie Streets Public Bath, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edwards & Smith, Attorneys for W. H. & F. W. Cane, for the sum of $100.00, in satisfaction of said judgment.

Charge Contingent Fund.

8. Whereas, Transcript of judgment was served on the Clerk of this Board, entered in the Second District Court of Jersey City, against the Mayor and Aldermen of Jersey City, in favor of Charles H. Blohm, Attorney for John T. Stanley, for the sum of $243.24 debt, and costs $16.36, aggregating the sum of $259.60, in accordance with a resolution of this Board, July 23rd, 1912, (goods supplied the Board of Health during the year 1910) therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles H. Blohm, attorney for John T. Stanley, in the sum of $259.60, in satisfaction of said judgment, and be it further

Resolved, That in order to raise said sum of $259.60 the Committee on Finance of this Board, be and they are hereby authorized to issue a temporary loan bond in said amount, at a rate of interest not to exceed 4 per cent per annum, and

Resolved, That an amount equal to the principal and interest of said bond be placed in the next tax levy.

All the above resolutions received and adopted on a call for the ayes and nays by the acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. Ernest J. Heppenheimer—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A—Passed June 24th, 1912: Resolved, That by and with the concurrence of the Board of Finance, the contract for the furnishing, equipping and delivering of two (2) automobiles, with a seating capacity of five persons each, in accordance with specifications submitted with bid and subject to conditions of specifications, on file in the office of the Clerk of the Board, be and is hereby awarded to Crescent Automobile Co., at the price named in its bid, namely, $4,160.00, said Company offering that type of car, which, in the judgment of this Board is best adapted for the uses required, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for same.

B—Passed July 15th, 1912: Ordering paid the following claims:

$10.00 to Library Bureau for furnishing and putting one lock in filing cabinet (Clerk's Office), June, 1912, Claim 621.

$36.50 to Union Printing Co., for various supplies as indicated in bill, (Permit Clerk's Office), June, 1912, Claim 1168.

Charge Water Account, Office Supplies and Expense.

C—Passed July 15th, 1912: Ordering paid the following claims:

$7.70 to Rudolph Kleiner for various supplies as indicated in bill, (Meter Department), June, 1912, Claim 765.

$135.00 to The A. P. Smith Mfg. Co., for six 8-in. hub and spigot valves, (Pipe Yard,) July, 1912, Claim 1771.

$6.00 to Washburn Bros. Co., for barrels Potter's Clay, (Pipe Yard), June, 1912, Claim 1182.

Charge Water Account, Stock and Supplies.

D—Passed July 15th, 1912: Ordering paid the following claims to the New York Telephone Co.:

$17.50 for toll services as indicated in bill, July, 1912, Claim 1364.

$2.50 for telephone services, month of July, 1912, 765-L Bergen, as per contract, Claim 1370.

$3.50 for telephone services, month of July, 1912, as per contract, Residence of J. Allen, Claim 1366.

45c. for telephone services, Residence of J. Allen, May 21st to June 20, 1912, Claim 1365.

Charge Water Account, Admin. General.

E—Passed July 15th, 1912: Ordering $50.00 paid to Merrit Chapman Derrick & Wrecking Co., for services and materials, as indicated in bill, Hackensack River, June 20th, 1912, Claim 1407.

Charge Water Account, Technical and Investigation.

F—Passed July 15th, 1912: Ordering paid the following claims:

$36.00 to John Dolan for use of horse and cart, (Water Department), June 17th to 29th, 1912, 12 days, Claim 657.

$36.00 to William Taylor for use of horse and cart, (Water Department), June 16th to 29th, 1912, 12 days, Claim 313.

Charge Water Account, Sundries.

G—Passed July 15th, 1912: Ordering paid the following claims:

$6.40 to Barber Asphalt Paving Co., for restoring asphalt pavement, as indicated in bill, May, 1912, Claim 2033.

$31.23 to Barber Asphalt Paving Co., for repairs to asphalt pavements, indicated in bill, May, 1912, Claim 2034.

$18.82 to Barber Asphalt Paving Co., for repairs to asphalt pavements, indicated in bill, May, 1912, Claim 2034.

$2.50 to Mitchell T. Bradley for car fare in locating water pipe extension, months of April and May, 1912, Claim 2040.

$5.00 to James Coleman for horse shoeing, (Bergen Yard), as indicated in bill, June, 1912, Claim 1129.

$8.00 to Stephen Corbin for horse shoeing, (Tapper's Horses), June, 1912 Claim 1127.

$408.96 to B. Gannon for digging trench, laying cast iron water pipe in Palisade Avenue, June, 1912, Claim 874.

$175.00 to John M. Hughes Sons Co., for raising arches and street beams, etc., as indicated in bill, (High Service), March 13th, 1912, Claim 1634.

$16.50 to E. Kelly for horse shoeing, etc., as indicated in bill, (High Service), July, 1912. Claim 764.

$13.00 to John McDonald for horse shoeing, etc., as indicated in bill, (Bay Street Stable), June, 1912, Claim 1205.

$8.00 to Thos. J. Miskel for horse shoeing, (Curley's Horse), as indicated in bill, May and June, 1912, Claim 1408.

Charge Water Account, Expense.

H—Passed July 15th, 1912: Ordering $38.00 paid to Dixon Bros., for one basin head delivered to Morris and Greene Streets, June 26th, 1912, Claim 658.

Charge Account, Repairs to Streets, June, 1912, Supplies.

I—Passed July 15th, 1912: Ordering $15.54 paid to The Evening Journal Association, Claim 2534, for advertising proposals for Repaving of Intersection of Bergen Avenue and Communipaw Avenue, with wood block pavement, May, 1912.

Ordering $13.44 paid to The Observer, Claim 1751, for advertising proposals for Repaving of Intersection of Bergen and Communipaw Avenues, with wood block pavement, May, 1912.

Charge Special Street Account. This Item.

J—Passed July 22nd, 1912: Ordering $117.00 paid to John T. Geraghty for services rendered as Inspector, (Repaving of Pacific Avenue, from Lafayette Street to N. & N. Y. R. R.) 13 days, May, 1912, 26, days, June, 1912, Claim 878.

Charge Account, Repaving of Pacific Avenue, Lafayette Street to N. & N. Y. R. R.

K—Passed July 22, 1912: Award of contract for the Improvement of North Street, between Nelson Avenue and Tonnele Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, to Edward P. O'Neill, at the price named in his bid, namely, 91 per cent of standard, there being no lower bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $7,951.21
Probable total benefits.... 7,951.21
Probable total amount on City at large, none.

L—Passed July 31st, 1912: Ordering $1,500.00 paid to Henry Hahn on account of Contract 1927, for the Repaving of Warner Street, from Ocean Avenue to Rutgers Avenue.

Charge This Improvement—Old Law

M—Passed July 31st, 1912: Pay Roll Employees on Paved Streets for half month ending July 31st, 1912, $982.92.

N—Passed July 31st, 1912: Resolved, That the contract for furnishing and delivering of Lumber in accordance with specifications on file in the office of the Clerk of this Board, be and he is hereby awarded to James F. Stewart Co., at the price named in their bid, namely, 88 per cent of standard; that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

O—Passed July 31st, 1912: Ordering $500.00 paid to Van Keuren & Son, on account of contract 1920, for the Repaving of the west side of Ocean Avenue, from the northerly line of Myrtle Avenue to the southerly line of Gates Avenue, (Outside of which the Public Service Corporation is responsible).

Charge Account, Repaving of west side of Ocean Avenue, etc.

P—Passed August 6th, 1912: Ordering $1,500.00 paid to Michael J. Curley on account of contract 1917, for the Repaving of Pacific Avenue, from the north line of Lafayette Street to the Newark and New York Railroad.

Charge Account, Repaving of Pacific Avenue, from Lafayette Street to Newark and New York Railroad.

Q—Passed August 6th, 1912: Ordering $1,000.00 paid to Philip Tumulty, on account of Contract 1925, for the Reconstruction of Sewer in Montgomery Street, from west of Brunswick Street to Merseles Street.

Charge Account, Reconstruction of Sewer in Montgomery Street, etc.

R—Passed August 6th, 1912: Ordering $1,000.00 paid to E. M. Mullin & Co., on account of contract 1955, for the Repaving of Jersey Avenue, from south block line of Montgomery St., to asphalt pavement at Mercer Street.

Charge Account, Repaving of Jersey Avenue from Montgomery Street to Mercer Srteet.

The report was received and resolutions adopted on a call for the yeas and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. Ernest J. Heppenheimer—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$1,500 to Thos. A. Ryer, for services rendered inspecting and appraising 51 parcels of property, February 1st to May 7th, 1912, etc., Law Department.

$125.00 to John O'Hallaran for extra services, Re-assessing and adjusting land values, etc.

$125.00 to Clarence R. Miller for extra services, Re-assessing and adjusting land values, etc.

$10.00 to Therese Cross for 101 Folios Testimony taken in hearing before State Board of Assessors, Re-apportionment of taxes on D. L. & W. property between Jersey City and Hoboken.

$1.50 to New York Telephone Co., for toll services for Corporation Attorney's Office, May 21st to June 20th, 1912.

$2.50 to Great Bear Spring Co., for water furnished Civil Service Commission, City Hall.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. Ernest J. Heppenheimer—1.

Mr. John P. Landrine, of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,119.95, account of Board of Finance, from August 1st to 15th, 1912, inclusive, as per attached statement, when due.

2. Resolved, That in accordance with the petition of Mary J. McBride, and the advice of the City Collector, and also that of the Corporation Attorney, a warrant be ordered drawn on the City Treasurer in favor of Mary J. McBride for the sum of $18.60, paid account of Assessment for the 13th Street Viaduct, on Lot 7, Block 328, Jersey Avenue, said assessment being set aside by the New Jersey Supreme Court, as being illegally made.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Bertha Goldberg for $3.75 for over-payment of taxes, caused by the State Board reducing same for 1909 on Lot 5, Block 355, Coles Street, paid March 23rd, 1912.

All the above resolutions received and adopted on a call for the yeas and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. Ernest J. Heppenheimer—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$106.00 to James J. Dowling for printing minutes of Board of Finance, April 19th to May 17th, 1912.

$16.85 to L. P. Hansen for Stationery, Treasurer's Office, March 14th, 1912.

$27.40 to L. P. Hansen for stationery supplied Comptroller's Office, March 8th, April 26th, May 24th, 1912.

$4.15 to L. P. Hansen for 3 reams T. W. paper, 1000 Gem Clips, 1 doz. Erasers, Board of Finance.

$79.00 to John L. Compton for printing furnished Law Department, May 10th, 21st, 24th, 1912.

Charge Claims Account.

The report was received and resolution adopted on a call for the yeas and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. Ernest J. Heppenheimer—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the fellowing resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$35.00 to Harry Filce for services as extra attendant at Coles Street Bath, July 16th to 31st, 1912.

$9.25 to Daniel Brown for repairs at Coles Street Bath.

Charge Free Public Bath Account, Coles Street.

$35.00 to Philip Abley for services as extra attendant at 14th and Erie Streets Bath, July 16th to 31st, 1912.

$19.00 to Jeremiah W. Stoddard for installation of electric bells at 14th and Erie Streets Bath.

Charge Free Public Bath Account, 14th and Erie Streets.

The report was received and resolution adopted on a call for the yeas and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. Ernest J. Heppenheimer—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Patrick M. Early, for the sum

of $62.50, for services rendered as Superintendent of Free Public Baths of Jersey City, from August 1st to 15th, 1912, inclusive, when due.

Charge Free Public Bath Account, 14th and Erie Streets, $31.25.

Charge Free Public Bath Account, Coles Street, $31.25.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $223.32, account of 14th and Erie Streets Bath, from August 1st to 15th, 1912, inclusive, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $172.26, account of Free Public Bath, Coles Street, from August 1st to 15th, 1912, inclusive, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. Ernest J. Heppenheimer—1.

MISCELLANEOUS BUSINESS

Resolutions, Motions, etc.

By Mr. John Mehl, Jr.:

Whereas, The Law Department advises this Board under date of June 25th, 1912, that Dr. T. J. McLoughlin has started suit in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, for the sum of $232.00 for examining applicants to the Jersey City Fire Department in May, 1906, and

Whereas, So far as this Board can learn, this is a just claim, and should be paid, therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of Dr. T. J. McLoughlin, for the sum of $232.00, without interest or costs.

The above resolution was received and adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. Ernest J. Heppenheimer—1.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Tuesday, August 20th, 1912, at 1 o'clock, P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Tuesday, August 20th, 1912, at 1 o'clock, P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John P. Landrine—1.

On motion of Mr. John Mehl, Jr., the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

At this time President John J. Voorhees stated that the budget for the next fiscal year was now ready for inspection for any citizen who desired to do so.

After the budget had been looked over by several persons present Mr. Paul and Mr. Geo. F. Bouton on behalf of the Citizens Federation thanked the members of the Board for the courtesy shown their representative and also for permitting their attendance at the various conferences during the making up of the budget.

At this time President John J. Voorhees asked to be excused and requested Mr. Ernest J. Heppenheimer to take the chair.

Delegates from Musicians Local 526, Central Labor Union, addressed the Board in reference to the amount awarded in the budget for music in parks.

The Acting President then called for the regular order of business.

PETITIONS

Official bond of William H. Jones, as Police Commissioner in the sum of $15,000.00, sureties John H. Morris and John Prout.

Received and referred to the Committee on Finance.

Petition of the P. A. Blichert Mfg. Co., for the return of $42.46, duplicate payment of personal taxes for 1911.

Received and referred to the Committee on Salaries and Claims.

Memorandum of judgment in favor of Carolin R. Traphagen for $1,200.00.

Memorandum of judgment in favor of Henry Traphagen for $2,017.78.

Both the above received and referred to the Committee on Finance.

From Frank Hague of the Board of Street and Water Commissioners in reference to warrants of several employees in Street Cleaning Department being held up.

Received and ordered filed.

CLAIMS

The following claims were presented and referred to the proper committees:

James J. Pray	$49.95
Philip Abley	35.00
Harry Filce	35.00
Colgate & Co.	28.80
New York Telephone Co. ..	1.00
Columbia Water Co.	4.00
Albert Datz Co.	42.00
Daniel Brown	17.00
Newman Home and Mission	12.00
Washburn Bros. Co	14.50

OFFICIAL COMMUNICATIONS

From the Board of Harbor Commissioners requesting the Board of Finance to acquire the riparian rights at Howell Street Dock.

From the Board of Health requesting an additional appropriation of $20,000.00 for Claims Account and $3,300.00 to Salary Account Sanitary Department.

Both the above received and referred to the Committee on Finance.

From the City Collector returning papers in connection with the petition of Nathalie Jarvis for the return of taxes overpaid for the year 1909.

stating that his books show an overpayment of $341.61 taxes and $81.97 interest, aggregating $423.58.

Received and referred to the Committee on Salaries and Claims.

From the City Comptroller requesting that warrant be drawn for $10.00 to purchase postage stamps for his office.

Received and referred to the Committee on Printing, Stationery and Supplies.

From the City Collector submitting list of property to be sold for unpaid taxes under Martin Act.

Received and laid over to New Business.

From the Board of Street and Water Commissioners, passed August 6th, 1912:

1. Rescinding an item of resolution passed July 15th, 1912, ordering $6.51 paid New York Telephone Co.

Received and ordered filed.

2. Award of contract for the Improvement of Logan Avenue, from Bryant Avenue to Freeman Avenue, to Van Keuren & Son.

3. Ordering $75.00 paid to John E. Dunn, Inspector of Improvement of Webster Avenue, Ferry Street to South Street, Claim 668.

4. Ordering paid certain Advertising claims account repairs to Mercer and 13th Street Viaduct.

5. Ordering $42.00 paid to Walter J. Walsh, Claim 1188.

6. Ordering paid certain claims account Repairs to Streets, July, 1912, Supplies.

7. Ordering $78.00 paid to Edward J. Sullivan, Claim 781.

8. Ordering $72.00 paid to Joseph Friend, Claim 795.

9. Ordering $45.00 paid to E. L. Dunn, Claim 649.

10. Ordering $475.00 paid to Henry Byrne, Claim 2067.

11. Ordering paid certain Water Account Claims (7 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed August 12th, 1912:

1. Rescinding resolution passed June 10th, 1912, requesting $16,678.00 to repave Hoboken Avenue, from a point near Hoboken City line to Montague Place.

Received and ordered filed.

2. Requesting that $21,000 be set aside for the repaving of Hoboken Avenue, from Hoboken City line to 230 feet south of Montague Place.

3. Requesting transfer of $237.07 from Account Repaving Sherman Avenue, from Summit Avenue to Sanford Place to Account Repairs to Franklin Street Steps.

Both the above received and referred to the Committee on Finance.

4. Award of contract for repairing Franklin Street Steps to Otto Toureck.

5. Award of contract for the repaving of Pacific Avenue, from Lafayette Street to Grand Street, with Belgian Block on concrete base to Van Keuren & Son.

6. Ordering $957.23 paid account laborers on paved streets for the half month ending August 15th, 1912.

7. Ordering $2,667.26 paid to Wm. J. Coughlin, Contract 1935, Repaving Webster Avenue, from Ferry Street to South Street.

8. Ordering $101.65 paid to Washburn Bros. Co., Contract 1934, Masons' Materials.

9. Ordering $70.41 paid to Fagan Iron Works, Contract 1928, furnishing and delivering Water Gate Boxes, etc.

10. Ordering $56.22 paid to James F. Stewart Co., Claim 1777.

11. Ordering $78.00 paid to John Golden, Claim 881.

12. Requesting concurrence in the direction of the Chief Engineer to prepare and submit an estimate for the repaving of Academy Street, from Cornelison Avenue to Freemont Street.

13. Ordering $21.00 paid to John Dunn, Inspector Repaving Webster Avenue, from Ferry Street to South Street, Claim 672.

14. Ordering $12.00 paid to F. Coleman, Inspector Repaving Summit Avenue, from Gardner to Jewett Avenue, Claim 1140.

15. Ordering $78.00 paid to John Rowe, Inspector Repaving Ocean Avenue, Myrtle Avenue to Gates Avenue, Claim 696.

16. Ordering paid certain Water Account Claims (6 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed August 15th, 1912:

1. Award of contract for Improvement of Randolph Avenue, between Bramhall Avenue and Newark and New York Railroad, to O'Reilly Bros.

2. Award of contract to Barber Asphalt Paving Co., for Improvement of Fairview Avenue, from Monticello Avenue to Fairmount Avenue.

Both the above received and referred to the Committee on Concurrent Resolutions.

Passed August 19th, 1912:

1. Ordering $500.00 paid to Henry Hahn, account Contract 1940, Repaving of Summit Avenue, from Gardner Avenue to Jewett Avenue.

2. Ordering $500.00 paid to E. M. Mullin & Co., account Contract 1955, Repaving of Jersey Avenue, from So. Block line of Montgomery Street to asphalt pavement on Mercer Street.

3. Ordering $3,500.00 paid to Michael J. Curley, account Contract 1917, Repaving of Pacific Avenue, from No. line of Lafayette Street to Newark and New York Railroad.

4. Ordering $2,767.98 paid to Township of North Bergen for Repaving of Paterson Avenue, from Boulevard to N. R. R., Claim 323.

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES

The Committee on Finance reported as follows:

August 20th, 1912.

To the Honorable, the
Board of Finance,

Gentlemen:

Your Committee on Finance to whom was referred the following bonds respectfully report and recommend that they be received, spread at large upon the bond book and ordered filed:

Office	Name	Sureties	Amount
Board of Police Commissioners	Wm. H. Jones	John Morris and John Prout	$15,000.00
Board of Tax Commissioners	Thos. J. Carroll	Owen J. Igoe and Edward Prendergast	10,000.00
Board of Fire Commissioners	Peter F. Sack	Joseph T. Sack and George D. Davidson	15,000.00

JOHN MEHL, JR.,
WM. J. FIELD,
Committee on Finance.

The report was received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John P. Landrine—1.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $12,080.90 each, and one warrant for $12,081.05, aggregating the sum of $48,323.75, to pay interest on General and Assessment Bonds due September 1st, 1912, and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer in the sum of $9,000.00, making a total of $18,000.00, to pay interest on Water Bonds due September 1st, 1912.

2. Resolved, That in pursuance of the provisions of an act entitled, "An Act relating to the issue of Temporary Loan Bonds in Cities in this State," approved April 21st, 1884, the Committee on Finance be and they are hereby authorized and directed to borrow the sum of $200,000.00, in anticipation of collection of taxes for the years 1908, 1909, 1910 and 1911; said bonds to be payable on demand with interest not exceeding 4 per cent per

annum, payable January and July of each year.

3. Whereas, The Board of Health passed a resolution August 6th, 1912, advising this Board that the amount appropriated for Claims Account of the City Hospital, and Salary Account of the Sanitary Department was through circumstances unforeseen at the time said appropriation was made for the present fiscal year and is not sufficient to maintain these Departments for the balance of this fiscal year, and unless additional moneys are appropriated it will be necessary to close the Hospital, therefore an exigency exists such as is contemplated by Chapter 168, Laws 1899, and requests an appropriation of $20,000.00 for Claims Account, City Hospital, and $3,300.00 to Salary Account of Sanitary Department, and

Whereas, There is no account from which the above amount can be taken, therefore be it

Resolved, That the sum of $18,000.00 be and it is hereby appropriated to the credit of the Board of Health, to be used for the purpose of paying claims account City Hospital, and be it further

Resolved, That in order to raise said sum of $18,000.00, the Committee on Finance of this Board be and they are hereby authorized and directed to issue a temporary loan bond in said amount at a rate of interest not to exceed 4 per cent per annum, and

Resolved, That an amount equal to the principal and interest of said bond be placed in the next tax levy.

All the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John P. Landrine—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A—Passed July 22nd, 1912: Ordering $7.55 paid to John A. Vill & Son, for various supplies as indicated in bill, (Repairs to Streets), June, 1912, Claim 582.

Charge Account Repairs to Streets, June, 1912, Supplies.

B—Passed July 22nd, 1912: Ordering paid the following claims:

$36.00 to Walter J. Walsh, for use of horse and cart, (Repairs to Streets), 12 days, July, 1912, Claim 1186.

$36.00 to Thos. Curtis for use of horse and cart, 12 days, July, 1912, Claim 1136.

Charge Account, Repairs to Streets, July, 1912, Supplies.

C—Passed July 22nd, 1912: Ordering paid the following claims:

$5.00 to Edward J. Cahill & Co., for 1 pair storm king boots, (Boonton, N. J.), June, 1912, Claim 1135.

$8.40 to E. B. Dawson Co., for various supplies as indicated in bill, (Boonton, N. J.), June, 1912, Claim 660.

$83.06 to E. B. Dawson Co., for various supplies, as indicated in bill, (Boonton, N. J.), June, 1912, Claim 661.

Charge Water Account New Water Works, Stock and Supplies.

D—Passed July 22nd, 1912: Ordering paid the following claims:

$61.95 to Jersey City Supply Co., for various supplies as indicated in bill, (High Service), July, 1912, Claim 2711.

$26.70 to National Meter Co., for various supplies as indicated in bill, (Meter Department), July, 1912, Claim 1378.

$356.38 to Penna. Salt Mfg. Co., for delivering of 45 drums standard bleach (Boonton, N. J.), June 5th, 1912, Claim 1151.

$200.00 to Rensselaer Valve Co., for 25 4-in hub end valves, (Pipe Yard), June 25th, 1912, Claim 695.

Charge Water Account, Stock and Supplies.

E—Passed July 22nd, 1912: Ordering $8.20 paid to New York Telephone Co., for telephone and toll services,

(Gate House, Boonton, N. J.), May 21 to June 20, 1912, Claim 1376.

Charge Water Account, Admin. General.

F—Passed July 22nd, 1912: Ordering paid the following claims:

$53.73 to D. L. & W. R. R. Co., for charges on freight transported to Boonton, N. J., June, 1912, Claim 662.

$2.25 to Public Service Gas Co., for Gas sales for June, 1912, Summit Avenue & Troy Street, July, 1912, Claim 1144.

Charge Water Account, New Water Works—Expense.

G—Passed July 22nd, 1912: Ordering paid the following claims:

$87.50 to James Amrock for rent of premises used as storage house, Nos. 71-73 Lexington Avenue, July 1st to September 30th, 1912, Claim 204.

$5.43 to Barber Asphalt Paving Co., for restoring asphalt pavements as indicated in bill, May, 1912, Claim 2030.

$5.25 to Burns Bros., for one ton Cumberland Coal, (Pipe Yard), June 12th, 1912, Claim 2042.

$118.80 to B. Gannon for excavating about 330 feet, on Monmouth Street for 12-inch Water Pipe at 36c. per lin. ft., July, 1912, Claim 877.

$19.25 to James Lindsay for horse shoeing as indicated in bill, (High Service), June, 1912, Claim 619.

$2.00 to James McDonald, for repairs to Amrock's buggy, May 23rd, 1912, Claim 1207.

$9.20 to Public Service Electric Co., for power services, 164 Bay Street, month of June, 1912, Claim 1149.

$25.50 to Public Service Gas Co., for Gas sales, June, 1912, (Pumping Station), Claim 1145.

$2.70 to Public Service Gas Co., for Gas sales, June, 1912, (Pipe Yard), Claim 1147.

$1.05 to Public Service Gas Co., for Gas sales, June, 1912, (Pipe Yard), Claim 1146.

$56.53 to James F. Stewart Co., for delivering of lumber, etc., as indicated in bill, (High Service), June, 1912, Claim 1772.

$218.40 to Philip Tumulty for digging trench, laying of water pipe in Garfield Avenue, from Richard Street to Bayside Place, June, 1912, Claim 317.

Charge Water Account—Expense.

H—Passed July 22nd, 1912: Ordering paid the following claims:

$1.00 to Columbia Water Co., for water delivered to Room 21, May, 1912, Claim 1132.

$4.50 to Columbia Water Co., for water delivered to Room 19, May, 1912, Claim 1134.

$7.50 to Columbia Water Co., for water delivered to Room 18, May and June, 1912, Claim 1133.

$6.00 to Union Printing Co., for delivering 3,000 letter circulars, (Water Assessor), June, 1912, Claim 1170.

$3.25 to Union Printing Co., for 1000 Water Meter Cards printed (High Service), July, 1912, Claim 1175.

$1.50 to Union Printing Co., for 1 block and fac-simile rubber stamp, (Permit Clerk), July, 1912, Claim 1174.

$18.30 to Albert Datz Co., for supplies as indicated in bill, Room 18, June, 1912, Claim 659.

Charge Water Account, Office Supplies and Expense.

I—Passed July 31st, 1912: Ordering the following amounts paid to E. B. Dawson Co.:

$8.25 for various supplies as indicated in bill, (Boonton, N. J.), May 17, 1912, Claim 663.

$9.33 for various supplies as indicated in bill, (Boonton, N. J.), May 9, 1912, Claim 664.

Charge Water Account, New Water Works, S. & S.

J—Passed July 31st, 1912: Ordering paid the following claims:

$210.00 to The W. W. Farrier Co., for 6 Darling Hydrants, (Pipe Yard), July 20th, 1912, Claim 792.

$12.39 to Hersey Mfg. Co., for various supplies as indicated in bill, (Meter Department), June 25th, 1912, Claim 1633.

$4.15 to Hersey Mfg. Co., for meter supplies as indicated in bill, (Meter Department), July 12, 1912, Claim 1647.

$10.10 to Hersey Mfg. Co., for meter

supplies as indicated in bill (Meter Department), July 10th, 1912, Claim 1646.

$137.70 to Neptune Meter Co., for various supplies as indicated in bill, (Meter Department), July, 1912, Claim 1383.

$15.00 to A. Walters & Sons for furnishing and delivering of badges as indicated in bill, (Clerk's Office), July 15th, 1912, Claim 1187.

Charge Water Account, Stock and Supplies.

K—Passed July 31st, 1912: Ordering paid the following claims to the Great Bear Spring Co.:

$2.50 for water furnished Room 19, (City Hall), June, 1912, Claim 880.

$2.50 for water furnished Room 20, (City Hall), June, 1912, Claim 879.

Charge Water Account, Office Supplies and Expense.

L—Passed July 31st, 1912: Ordering paid the following claims:

$5.43 to Barber Asphalt Paving Co., for restoring asphalt pavement, Montgomery Street and Newark Avenue, June, 1912, Claim 2045.

$15.71 to Barber Asphalt Paving Co., for restoring asphalt pavement in front of No. 168 Jewett Avenue, Claim 2046.

$36.00 to John Dolan for use of horse and cart, (Water Department), July 1 to 15, 1912, 12 days, Claim 665.

$2.50 to John S. Menagh for repairs to Mower, July 20th, 1912, (High Service), Claim 1410.

$417.60 to John Nolan for excavation of trench on Storm Avenue, Fairmount Avenue, to Monticello Avenue, July 19th, 1912, Claim 1379.

$189.20 to O'Brien & Keilt for connecting water mains in Storm Avenue, June 28th, 1912, Claim 1781.

$86.00 to O'Brien & Keilt for connecting and extending water mains in Palisade Avenue, between St. Paul's Avenue and Hopkins Avenue, June 18th, 1912, Claim 1780.

$46.65 to George Roemlein for labor and materials as indicated in bill, (Bergen Yard), July 13th, 1912, Claim 692.

$39.00 to William Taylor for use of horse and cart, 13 days, July, 1912, Claim 318.

Charge Water Account—Expense.

M—Passed July 31st, 1912: Ordering $40.25 paid to Annie E. Looker for furnishing and delivering of oats, (Boonton, N. J.), July 12th, 1912, Claim 626.

Charge Water Account, New Water Works—Expense.

N—Passed July 31st, 1912: Ordering $22.95 paid to John A. Vill & Son for various supplies as indicated in bill, (Street Repairs), May, 1912, Claim 576.

Charge Account Repairs to Streets, May, 1912, Supplies.

O—Passed July 31st, 1912: Ordering $18.00 paid to Chas. Muldoon for 2 tires reset on stone truck, (Repairs to Streets), July 5th, 1912, Claim 1412.

Charge Account, Repairs to Streets, July, 1912, Supplies.

P—Passed July 31st, 1912: Ordering $49.37 paid to Vile Hay & Grain Co., on account of Contract 1951, for the furnishing and delivering of Hay, Grain, Feed, etc.

Charge Account, Repairs to Streets, July, 1912, Supplies.

Q—Passed August 6th, 1912. Award of contract for the Improvement of Logan Avenue, from Bryant Avenue to Freeman Avenue, in accordance with the provisions of Chapter 217, of the Laws of 1895, to Van Keuren & Son, at the price named in their bid, namely 89 per cent of standard; there being no lower bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $13,010,88
Probable total benefits .. 13,010.88
Probable amount on City at large, none.

R—Passed August 12, 1912: Ordering $2,667.26 paid to Wm. J. Coughlin on account of Contract 1935, for the Repaving of Webster Avenue, from Ferry Street to South Street.

Charge Account, Repaving of Webster Avenue, from Ferry Street to South Street.

S—Passed August 12th, 1912: Pay roll, Employees on Paved Streets, half month ending August 15th, 1912, $957.-23.

T—Passed August 12th, 1912: Resolved, That the contract for the Repaving of Pacific Avenue, from Lafayette Street to Grand Street, with Belgian Block on concrete base, (outside of which the Public Service Corporation is responsible), in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Van Keuren & Son, at the price named in thier bid, namely, 83½ per cent of standard, that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

U—Passed August 15, 1912: Award of contract for the Improvement of Fairview Avenue, between Monticello and Fairmount Avenues, in accordance with the provisions of Chapter 217, of the Laws of 1895, to Barber Asphalt Paving Co., at 99 per cent of standard, they being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $3,221.63
Probable total benefits 3,221.63
Probable total amount on city, none.

V—Passed August 15, 1912: Award of contract for the Improvement of Randolph Avenue, between Bramhall Avenue and Newark and New York Railroad, in accordance with the provisions of Chapter 217, of the Laws of 1895, to O'Reilly Bros., at 96 per cent of standard, they being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $7,438.42
Probable total benefits 7,438.42
Probable amount on City at large, none.

W—Passed August 19, 1912: Ordering $2,767.98 paid to the Township of North Bergen, for Repaving of Paterson Avenue, from Hudson Boulevard to N. R. R. as indicated in bill, July 8th, 1912, as per resolution of November 9th, 1911, approved by the Mayor, November 14th, 1911, Claim 323.

Charge Account, Repaving of Paterson Avenue, etc.

X—Passed August 19, 1912: Ordering $3,500.00 paid to Michael J. Curley on account of Contract 1917, for the Repaving of Pacific Avenue, from North Line of Lafayette Street, to the Newark & New York Railroad.

Charge Account, Repaving of Pacific Avenue, from Lafayette Street, etc.

Y—Passed August 19, 1912: Ordering $500.00 paid to E. M. Mullins & Co., on account of Contract 1955, for the Repaving of Jersey Avenue, from South Block Line of Montgomery St., to asphalt pavement at Mercer Street.

Charge Account, Repaving of Jersey Avenue, from South Block Line of Montgomery Street to Mercer Street.

Z—Passed August 19, 1912: Ordering $500.00 paid to Henry Hahn, on account of Contract 1940, for the Repaving of Summit Avenue, from Gardner Avenue to Jewett Avenue.

Charge Account, Repaving of Summit Avenue, from Gardner Avenue to Jewett Avenue.

The report was received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John P. Landrine—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100.00 to Howard S. Foreman for rent of quarters, 719-721 Bergen Avenue, Signal Corps, September, 1912.

Charge Armory Salaries and Rentals.

$171.00 to the Hudson County District Society for the Prevention of Cruelty to Animals, for half dog license fees collected by the Board of Health, from July 1st to July 31st, 1912 Nos. 925 to 1266 inclusive, 342 licenses.

Charge Dog License Fee Account.

$49.95 to Jas. J. Pray for services as Stenographer and Typewriter in Executive office during vacation of Clerk Collins, August 5th to 17th, inclusive.

75c. to Elliott-Fisher Co., for adjusting Elliott--Fisher Machine No. 8944-2, Board of Finance.

$1.20 to New York Telephone Co., for toll services Board of Finance, June 21st to July 20th, 1912.

$3.75 to New York Telephone Co., for toll service, City Collector's Office, June 21st to July 20th, 1912.

$8.15 to New York Telephone Co., for telephone service, Mayor's Office, June 21st to July 20th, 1912, Telephone 2583.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John P. Landrine—1.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employees of Fourth Regiment Armory for the month of August, 1912, as follows:

John Brownlee, Armorer....	$100.00
T. Bergen Gaddis, Supt.	25.00
	$125.00

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,224.95, account of Board of Finance, from August 16th to 31st, 1912, inclusive, as per attached statement, when due.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of The P. A. Blichert Mfg. Co., for $42.46, for duplicate payment of personal taxes for 1911 on Block 221, 584 Grove Street, paid July 30th, 1912, being duplicate of payment made January 8th, 1912; and that the City Collector cancel the same.

4. Resolved, That in accordance with the petition of Nathalia Jarvis and the advice of the Corporation Attorney, July 25th, 1912, and also that of the City Collector, August 8th, 1912, a warrant be ordered drawn on the City Treasurer in favor of Nathalia Jarvis, for the sum of $423.58, to make refund for over-payment of taxes on Plot A, Lots 17, 18, 19 and 20 in Block 154, account of taxes for the year 1909.

Charge Taxes 1909	$341.61
Charge Interest at 10 per cent from December 20th 1909 to May 15th, 1912....	81.97

All the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John P. Landrine—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$10.00 to Albert Datz Co., for 500 2c. postage stamps, Mayor's Office, July 27th, 1912.

$12.00 to Albert Datz Co., for 100 recapitulation Sheets, 2-1912, Laws, Board of Finance.

$110.00 to Jas. J. Dowling, for printing minutes of the Board of Finance, May 24th to July 23, 1912.

$32.55 to L. P. Hansen, for stationery, Law Department, June 15th, 1912.

$16.40 to L. P. Hansen, for stationery, Law Department, March 26th and May 2nd, 1912.

$17.20 to L. P. Hansen, for 6 Index Books, 1 doz, Quarts Ink, ½ dozen pts. Carmine Ink, 2 gross Falcon Pens, 6 boxes Pins, City Collector's Office.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John P. Landrine—1.

Mr. William J. Field of the Committee on Printing, Stationery and Supplies presented the following resolutions:

1. Resolved, That in accordance with the request of the City Collector, a warrant be ordered drawn on the City Treasurer in favor of the Postmaster of Jersey City, for the sum of $64.08, to be used to purchase 3000 No. 13 2c. stamped envelopes marked "City Collector."

Charge Claims Account.

2. Resolved, That in accordance with the request of the City Comptroller, dated August 13, 1912, a warrant be ordered drawn on the City Treasurer in favor of Francis Gormley, City Comptroller, in the sum of $10.00, to be used to purchase postage stamps to be used in his office.

Charge Claims Account.

Both the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John P. Landrine—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of claims:

$35.00 to Harry Filce for service as extra Attendant, Coles Street Bath, August 1st to 15th, 1912.

$2.30 to New York Telephone Co., for telephone services, Coles Street Bath, August, 1912.

$28.80 to Colgate & Co., for 6 boxes Family Soap, Coles Street Bath, July 20th, 1912.

$118.75 to Louis H. Holste, for coal at Coles Street Bath, July, 1912.

Charge Free Public Bath Account, Coles Street.

$35.00 to Philip Abley for services as extra Attendant, 14th and Erie Street Bath, August 1st to 15th, 1912.

$18.00 to Anchor Refining Co., for 10 gallons Cylinder Oil, 1 barrel Alum, Bath, 14th and Erie Streets.

$28.80 to Colgate & Co., for 6 boxes Family Soap, 14th and Erie Street Bath, July 12, 1912.

$2.40 to New York Telephone Co., for telephone service at 14th and Erie Street Bath, August, 1912.

$63.84 to E. L. Young Co., for coal at 14th and Erie Street Bath, July, 1912.

Charge Free Public Bath Account, 14th and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John P. Landrine—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Patrick M. Early, for the sum of $62.50, for services rendered as Superintendent of Free Public Baths of Jersey City from August 16 to 31, 1912, inclusive, when due.

Charge Free Public Bath, 14th and Erie Streets, $31.25.

Charge Free Public Bath, Coles St., $31.25.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $146.66, account Free Public Bath, Coles Street, from August 16th to 31st, 1912, inclusive, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer, in payment of salaries, $223.32, account of Free Public Bath, 14th and Erie Streets, from August 16th to 31st, 1912, inclusive, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John P. Landrine—1.

MISCELLANEOUS BUSINESS

Resolutions, Motions, etc.

By Mr. John Mehl, Jr.:

Resolved, That the City Collector be and he is hereby directed and empowered to advertise and sell in manner provided by Section 13, Chapter 112, Laws of 1886, and the supplements thereto, all lands and real estate in the City of Jersey City, whereon the taxes and assessments have remained unpaid fo a space of two years from the date of confirmation of said taxes and assessments as appear on the list submitted by the City Collector in accordance with his communication of August 14th, 1912, on Sale No. 56, on which taxes and assessments have not been adjusted by the Commissioners of adjustment.

The above resolution was received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. William J. Field and Mr. Ernest J. Heppenheimer —3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John P. Landrine—1.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Friday, August 23rd, 1912, at 1 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Friday, August 23rd, 1912, at 1 o'clock P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Absent: Mr. John Mehl, Jr. and Mr. John P. Landrine—2.

On motion of Mr. William J. Field the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

President Voorhees called for the report of the Committee of the Whole on the budget.

The Committee of the Whole reported as follows:

Jersey City, N. J.,
August 23, 1912.

The Honorable, The Board of
Finance of Jersey City.

Gentlemen:—

Your Committee of the Whole, to which was referred the estimates and recommendations of all the Boards of Jersey City, including the appropriations of this Board, respectfully report and recommend that the amount proper and necessary to be raised by taxation during the current year for the fiscal year beginning December 1st, 1912, to be fixed at Three Million, Five Hundred and Seventy-Two Thousand Six Hundred and Sixty-One Dollars and Eighty Cents ($3,572,661.80) as the appropriations and limits of expenditures for the purpose of the several Boards; the above amount taking into consideration the money to be paid to Jersey City under various legislative acts, and the amount to be added as required by the Act of March 27th, 1884, the Committee recommends distributed among the several Boards as follows:

BOARD OF STREET AND WATER COMMISSIONERS

Budget Appropriations for the fiscal year commencing December 1, 1912 to November 30, 1913, inclusive.

HIGHWAYS AND DRAINS
(Street Account)

	Amount Appropriated 1912-1913
Salaries 5 Members Street and Water Board, at $3,000.00 each	$15,000.00
Clerk to Board	3,500.00
Salaries Asst. Clerk	1,800.00
Salaries Stenographer	900.00
Printing and Stationery	2,752.25
Chief Engineer	5,000.00
Asst. Chief Engineer	3,000.00
1 Mechanical Engineer	2,000.00
1 General Assistant Engineering Bureau	1,500.00
2 General Assistants Engineering Bureau, at $1,200.00 each	2,400.00
1 Stenographer	900.00
1 Clerk to Engineers	1,500.00
3 Assistant Engineers, at at $1,800.00 each	5,400.00
6 Rodmen, at $900.00 each	5,400.00
1 Draughtsman	1,000.00
Engineering Bureau Supplies	2,129.00
Repairs to Asphalt Streets, (guarantee expired)	12,500.00
Maintenance of Macadam Roads	10,000.00
Sidewalk Repairs	1,500.00
Inspector's Salary	900.00
Incidentals	100.00

LIGHTING ACCOUNT

Salary Lamp Inspector	1,200.00
Printing and Stationery Lamp Inspector and Incidentals	250.00
Arc Lights	121,062.50
Welsbach Gas Lamps, 525, at $26.50 per year	13,912.50
Welsbach Oil Lamps, 400, at $30.00 per year	12,000.00
Tungsten Electric Lamps, 36 at $30.00 per year	1,080.00

HEALTH AND SANITATION

Removal of Ashes and Garbage (Contract)	53,000.00
Salary of Inspector	1,800.00
Incidentals for Inspector of Garbage Removal	500.00
Cleaning Sewers and Basins	
1 Superintendent	1,200.00
1 Sewer Inspector	1,200.00
3 Sewer Men, at $3.50 per day. 26 days per month; 12 months per year	3,276.00
18 Laborers, at $3.00 per day. 26 days per month; 12 months per year	16,848.00
Outfits	
1 Business Wagon, Horse etc.	533.50
Hoops, Hose, Marlin, etc.	500.00
Horse feed, Shoeing, Cart Repairs and Outfits	1,900.00
Total	$309,443.75

Making the total amount to be expended during the ensuing fiscal year by the said Board of Street and Water Commissioners $309,443.75.

BOARD OF ALDERMEN OF JERSEY CITY

Budget Appropriations for the fiscal year commencing December 1, 1912 to November 30, 1913, inclusive.

EXECUTIVE AND LEGISLATIVE

	Amount Appropriated 1912-1913
Salaries Members of Board of Aldermen	$12,500.00
City Clerk	5,000.00
City Marshall	1,500.00
Salaries Assistant and Clerks	10,000.00
Printing, Stationery and Supplies (Board Aldermen)	1,000.00
Salary Supt. Scales, Weights and Measures	1,000.00
Printing, Stationery and Supplies for Supt. of Scales, Weights & Measures	150.00
Board of Horse, Shoeing, Veterinary Services and Repairs to Wagon	500.00
Expense Account, Superintendant Weights and Measures	200.00

LEGAL AND JUDICIAL

Salaries Judges District Courts	8,000.00
Salaries Clerks District Courts	4,300.00
Salaries Deputy Clerks and Assistants District Courts	3,300.00
Salaries three Sergeants-of-Arms District Courts	900.00
Printing, Stationery, Supplies, District Courts	800.00

PROTECTION LIFE AND PROPERTY

Light and Fuel 4th Regiment Armory	2,200.00
Board of Examining Engineers	300.00

PUBLIC PROPERTY

Superintendent of Buildings	2,500.00
Chief Inspector Buildings	2,000.00
Three Assistant Inspectors, at $1,200.00 each	3,600.00
Clerk to Building Inspector	1,200.00
Printing, Stationery and Supplies (B. I.)	1,000.00

CHARITIES AND CORRECTIONS

Salary Overseer of Poor	1,600.00
Asst. Overseer and Clerk	1,200.00
Janitrix Poormaster's Office	240.00
Ambulance Driver Poormaster's	720.00
Relief of Outdoor Poor	8,500.00
Board 2 Horses, Poormaster's Office	720.00
Incidentals Poormaster's Office	280.00

MISCELLANEOUS

Decoration Day and Independence Day	500.00
Advertising Election Notices, Primary and General Election	3,500.00
Total	$80,210.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Aldermen $80,-210.00.

BOARD OF POLICE COMMISSIONERS

Budget Appropriations for the fiscal year commencing December 1, 1912 to November 30, 1913, inclusive.

LEGAL AND JUDICIAL

	Amount Appropriated 1912-1913
Salaries 2 Judges Criminal Courts, at $3,500.00 each	$7,000.00
Salaries 2 Clerks Criminal Courts, at $1,800.00 each	3,600.00
Salaries 5 Court Attendants at $600.00 each	3,000.00

PROTECTION LIFE AND PROPERTY

Salaries 3 Members Board of Police Commissioners, at $1,000.00 each	3,000.00
Salary Clerk to Board	2,200.00
Salary Stenographer	1,100.00
Chief of Police	3,400.00
Inspectors (2), at $2,700.00 each	5,400.00
Superintendent Signal Service	2,300.00
Police Surgeon	1,800.00
Nine Captains, at $2,400.00 each	21,600.00
Fifty Lieutenants, at $1,700-.00 each	85,000.00
19 Round Sergeants, at $1,510.00 each	28,690.00
291 Patrolmen, at $1,300.00 each	378,300.00
One Patrolman, 3rd year, at $1,100.00	1,100.00
77 Patrolmen, 2nd year at $1,000.00 each	77,000.00
7 Doormen, at $1,200.00 each	8,400.00
10 Drivers, at $1,000.00 each	10,000.00
1 Attendant	900.00
2 Linemen, at $1,000.00 each	2,000.00
3 Telephone Operators, at $1,001.00 each	3,003.00
1 Matron	700.00
7 Janitrixes, at $480.00 each	3,360.00
2 Department Clerks, at $1,000.00 each and one at $1,010.00	3,010.00
6 City Physicians, at $400.00 each	2,400.00
Department Photographer	400.00
Cost to Advance Patrolmen under Laws 1909	9,885.87
Pension Fund	60,000.00
Detention Home for Juveniles	1,000.00
Police Equipment and Sundries	28,500.00
Repairs to Department Buildings	3,000.00
	$761,048.87
Less Deductions for Special Receipts	20,000.00
Total	$741,048.87

Making the total amount to be expended during the ensuing fiscal year by the said Board of Police Commissioners $741,048.87.

BOARD OF FIRE COMMISSIONERS OF JERSEY CITY

Budget Appropriations for the fiscal year commencing December 1, 1912 to November 30, 1913, inclusive.

PROTECTION LIFE AND PROPERTY

	Amount Appropriated 1912-1913
Salaries 3 Members of Board of Fire Commissioners, at $1,000.00 each	$3,000.00
Clerk to Board	2,200.00
General Clerk to Board	1,001.00
Chief Engineer	3,600.00
Assistant Chief Engineer	2,850.00
Six Batallion Chiefs, at $2,-000.00 each	12,000.00

Inspector of Horses	1,000.00
Inspector of Combustibles and Fire Risks	2,500.00
Assistant to Inspector of Combustibles and Fire Risks	1,001.00
Medical Examiner	700.00
Superintendent of Telegraph	2,200.00
Salaries of Linemen	7,112.54
Salaries of Captains	39,000.00
Salaries of Lieutenants	36,400.00
Salaries of Engineers	24,900.00
Salaries of Stokers	24,348.64
Salaries of Steamer Drivers	23,466.70
Salaries of Tender Drivers	23,672.25
Salaries of Hook and Ladder Drivers	9,100.00
Salaries of Tillermen	8,688.90
Salaries of Hosemen	88,926.76
Salaries of Truckmen (See Schedule below)	50,323.76
Pension Fund:—	
Agnes Farrier	1,000.00
Louisa Dinan	425.00
Elizabeth Campbell	475.00
Matthew Bligh	500.00
Violet C. Watt	600.00
Mary E. Dallery	500.00
Jane Liddell	50.00
Ellen Kelley	600.00
Elizabeth Neebling	500.00
Repairs to Buildings	7,000.00
Repairs to Apparatus	4,000.00
New Hose	6,000.00
New Horses	2,500.00
New Alarm Boxes	1,000.00
Equipment to Repair Shop	1,000.00
Claims	35,000.00
Combination Wagons	3,400.00
1 Chasis for Engine No. 19	3,500.00
Total	$436,041.55

Making the total amount to be expended during the ensuing fiscal year by the said Board of Fire Commissioners $436,041.55.

SCHEDULE

SALARIES

3 Telegraph Linemen, at $1,300.00 each	$3,900.00
1 Telegraph Lineman, at $1,200.00 to Oct. 16; $1,300.00 from Oct. 16	1,212.54
1 Telegraph Lineman	1,000.00
1 Telegraph Lineman, Additional	1,000.00
19 Captains of Engine Co., at $1,500.00 each	28,500.00
7 Captains of H. & L. Comp., at $1,500.00 each	10,500.00
19 Lieutenants of Eng. Comp., at $1,400.00 each	26,600.00
7 Lieutenants of H. & L. Comp., at $1,400.00 each	9,800.00
18 Engineers, at $1,300.00 each	23,400.00
1 Engineer, at $1,500.00, (Detailed as Acting Supt. of Repair Shop)	1,500.00
16 Stokers, at $1,300.00 each	20,800.00
1 Stoker to June 1, at $1,200.00, from June 1st $1,300.00	1,241.65
1 Stoker to Oct 16th $1,200.00, from Oct. 16th $1,300.00	1,212.54
1 Stoker to Dec. 21st $1,000.00, from Dec. 21 $1,100.00	1,094.45
13 Steamer Drivers, at $1,300.00 each	16,900.00
6 Steamer Drivers, to Dec. 21 $1,000.00, from Dec. 21 $1,100.00—$1,094.45	6,566.70
14 Tender Drivers, at $1,300.00 each	18,200.00
5 Tender Drivers to Dec. 21 $1,000.00, from Dec. 21 $1,100.00—$1,094.45	5,472.25
6 H. & L. Drivers, at $1,300.00 each	7,800.00
1 H. & L. Driver (Detailed as Harness Maker)	1,300.00
5 Tillermen, at $1,300.00 each	6.500.00
2 Tillermen to Dec. 21, $1,000.00, from Dec. 21 $1,100.00—$1,094.45	2,188.90
27 Hosemen, at $1,300.00 each	35,100.00
2 Ho semen to Aug 16, at $1,200.00 each; from Aug. 16, at $1,300.00—$1,229.21	2,458.42
1 Ho seman to Oct. 16, at $1,200.00, from Oct. 16, $1,300.00	1,212.54
44 Hosemen to Dec. 21st, at $1,000.00; from Dec. 21, at $1,100.00—$1,094.45	48,155.80
2 Hosemen, at $1,000.00 each	2,000.00
21 Truckmen, at $1,300.00 each	27,300.00
1 Truckman to Aug. 16th, at $1,200.00; from Aug. 16th at $1,300.00	1,229.21
19 Truckmen to Dec. 21, at $1,000.00 each; from Dec.	

21 at $1,100.00 each—$1,094.45	20,794.55
1 Truckman at $1,000.00	1,000.00
Totals	$335,939.55

BOARD OF HEALTH COMMISSIONERS OF JERSEY CITY

Budget Appropriations for the fiscal year commencing December 1, 1912 to November 30, 1913, inclusive.

HEALTH AND SANITATION

	Amount Appropriated 1912-1913
Salaries Sanitary Department:—	
1 Health Officer and Secretary	$2,250.00
1 Deputy Health Officer	1,500.00
1 Supt. Bureau of Contagious Diseases	1,200.00
1 Supt. Bureau of Inspection	1,200.00
1 Supt. Bureau of Complaints	1,200.00
1 Supt. Food and Drugs	1,200.00
1 Milk Inspector	1,200.00
1 Clerk	1,200.00
1 Bacteriologist	1,200.00
1 Chemist	600.00
1 Chief Plumbing Inspector	1,200.00
3 Asst. Plumbing Inspector	3,600.00
1 Permit Clerk	1,000.00
2 General Clerks	2,001.00
5 Sanitary Inspectors	5,000.00
1 General Assistant	900.00
2 Scow Captains, at $780.00 each	1,560.00
Salaries Isolation Hospital:	
1 Head Nurse, at $60.00 per month	720.00
1 Laundress, at $20.00 per month	240.00
1 Cook, at $25.00 per month	300.00
1 Utility Man	300.00
Repairs to Isolation Hospital	1,250.00
Supplies Isolation Hospital	2,942.54
Supplies Sanitary Department	5,000.00
Insurance on Hospital (Isolation)	288.11
Treatment of Rabies	300.00

CHARITIES AND CORRECTION

Salaries Hospital and Training School	32,592.00
Superintendent, Matron, Druggist, Clerk, Seamstress, Telephone Operator, Elevator Man, Operating Nurse, Superintendent Training School, Pupil Nurses, Nurses and Orderlies, Obstetrical Nurse, Female Nurse, Male Nurse, Orderlies, Engineers, Firemen, Foremen, Laundress, Asst. Laundresses, Night Watchman and Driver, Ambulance Drivers, Stablemen, Chief Cook, Asst. Cooks, Waitresses, General Utility Man, Kitchen Man, Cleaners, and Man on the Grounds. (See Sshedule below)	
Supplies Main Hospital	70,000.00
Free Dispensaries	3,000.00
Insurance on Main Hospital	1,203.35
Insurance on Boilers	120.00
Insurance on Auto Ambulance	300.00
Total	$146,567.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Health $146,567.00.

SCHEDULE—Salaries Hospital and Training School

SALARIES HOSPITAL

	Amount Appropriated 1912-1913
1 Superintendent	$2,000.00
1 Matron	500.00
1 Druggist	1,200.00
1 Druggist	1,000.00
1 Clerk	600.00
1 Seamstress	400.00
1 Telephone Operator and Clerk	480.00
1 Attendant	480.00

SALARIES TRAINING SCHOOL

1 Superintendent	900.00
1 Operating Nurse	600.00
24 Pupil Nurses, at $10.00 per month for 1 year	2,880.00
24 Pupil Nurses, at $8.00 per month for 9 months	1,728.00
24 Pupil Nurses, at $6.00 per month for 3 months	432.00

NURSES AND ORDERLIES

1 Night Supervisor	600.00
1 Obstretical Nurse	600.00
1 Male Nurse	600.00
9 Orderlies, at $20.00 per month each	2,160.00
1 Orderly	300.00

POWER HOUSE

3 Engineers, at $1,200.00 each	3,600.00
3 Firemen, at $900.00 each	2,700.00

LAUNDRY

1 Foreman	480.00
1 Laundress	240.00
8 Asst. Laundresses, at $18.00 per month each	1,728.00

STABLE

1 Night Watchman and Driver	600.00
1 Chauffeur	720.00
1 Ambulance Driver	480.00

KITCHEN AND DINING ROOM

1 Chief Cook	480.00
4 Asst. Cooks, at $25.00 per month each	1,200.00
4 Waitresses at $14.00 per month each	672.00
2 General Utility Men	336.00
1 Kitchen Man	240.00
7 Cleaners, at $14.00 per month each	1,176.00
1 Man on the Grounds	480.00
Total	$32,592.00

BOARD OF SHADE TREE COMMISSIONERS OF JERSEY CITY

Budget Appropriations for the fiscal year commencing December 1, 1912 to November 30, 1913, inclusive.

RECREATION

	Amount Appropriated 1912-1913
Spraying, Pruning and Street Planting	$15,000.00
Wages of Parkkeepers: Hamilton (2), Van Vorst (2), Lafayette (2), Columbia (2), Paulus Hook (1), Riverview (2), Bayside (2), Mary Benson (2), Three Additionel Parkmen Total 18 Keepers, at $600.00 each	10,800.00
Salary of Park Supt.	1,200.00
Maintenance of park lawns, plantings and playgrounds and additional trees, and repairs of drives and walks in parks and triangles, including City Hall Park	3,000.00
Improvement of Riverview Park	500.00
Zabriskie Playground	3,500.00
Voorhees Quadrangle	500.00
Mary Benson Park	500.00
Leonard J. Gordon Park	500.00
Bayside Park	500.00
Montgomery Park	5,000.00
Office and Executive Expenses:	
Salary Landscape Architect	3,500.00
Salary City Forester and Secretary	2,000.00
Salary Clerk	1,000.00
Office Supplies	500.00
Supplies and Repairs:	
General Supplies	500.00
Rent of Shop No. 233 Union Street	180.00
Repairs of Fountains, Bandstands, Benches and Buildings	500.00
New Benches	500.00

MISCELLANEOUS

Music in Parks	3,750.00
Total	$53,430.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Shade Tree Commissioners $53,430.00.

BOARD OF EDUCATION OF JERSEY CITY

Budget Appropriations for the fiscal year commencing December 1, 1912 to November 30, 1913, inclusive.

EDUCATION AND PUBLICITY

Public Instruction

	Amount Appropriated 1912-1913
(A) Instruction:	
1 Salaries Supervisors and Principals	
2 Expenses Supervisors and Principals	
3 Teachers Salaries	
4 Textbooks, etc.	
5 Supplies for Instruction	$1,046,206.00
(B) Operation and Maintenance:	
1 Salaries and Supplies of Janitors	
2 Fuel, Light, Power, Wages of Engineers and Supplies	
3 Repairs and Replacements—Building and Grounds Equipment..	202,058.00
(C) Educational Administration:	
Salaries and Expenses of	
1 Secretary's Office	
2 Superintendent	
3 Truant Officers	
4 Medical Inspectors ..	50,560.00
(D) Other Educational Expenses:	
1 Laboratory	
2 Lectures	
3 Library	
4 Recreation, etc.	7,200.00
(E) Other Miscellaneous Expenses:	
Salaries and Supplies of	
1 Construction Department	
2 Summer Schools	
3 Pensions	
4 Telephone Service....	35,850.00
Grand Total	$1,341,874.00
Less transfer from excise moneys	9,500.00
	$1,332.374.00
Less State school moneys and railroad taxes	883,054.41
To be raised by direct local taxation.....	$449,319.59

Making the total amount to be expended during the School year by the said Board of Education $449,-319.59, plus the State School moneys.

BOARD OF TAX COMMISSIONERS OF JERSEY CITY

Budget Appropriations for the fiscal year commencing December 1, 1912 to November 30, 1913, inclusive.

TAXES AND ACCOUNTS

	Amount Appropriated 1912-1913
Salaries 3 Members of Board Tax Commissioners, at $2,500.00 each	7,500.00
1 Chief Clerk	2,500.00
Salaries 16 Clerks, at $1,-200.00 each	19,200.00
1 Asst. Surveyor on Tax Com. Maps	1,800.00
1 Asst. Surveyor on Tax Com. Maps	1,200.00
Printing, Stationery and Claims	2,700.00
Total	$34,900.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Tax Commissioners $34,900.00.

BOARD OF SINKING FUND COMMISSIONERS OF JERSEY CITY

Budget Appropriations for the fiscal year commencing December 1, 1912 to November 30, 1913, inclusive.

TAXES AND ACCOUNTS

	Amount Appropriated 1912-1913
Salaries 3 Commissioners, at $500.00 each	$1,500.00
Salary 1 Clerk	500.00
Printing and Stationery	50.00
Total	$2,050.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Sinking Fund Commissioners $2,050.00.

HARBOR BOARD COMMISSIONERS OF JERSEY CITY

Budget Appropriations for the fiscal year commencing December 1, 1912 to November 30, 1913, inclusive.

PUBLIC UTILITIES

	Amount Appropriated 1912-1913
Salary Secretary Harbor Board	$1,200.00
Salary Wharfinger Morgan Street Dock	1,200.00
Salary Watchman Morgan Street Dock	720.00
Salary Superintendent South Cove	1,200.00
Maintenance Engineering Bureau	3,500.00
Postage and Telephone	100.00
Stationery	100.00
Maintenance Docks and Wharves	1,000.00
Extra Dredging Morgan St. Dock	1,500.00
Total	$10,520.00

Making the total amount to be expended during the ensuing fiscal year by the said Harbor Board Commissioners, $10,520.00.

CITY PLAN COMMISSION OF JERSEY CITY

Budget Appropriations for the fiscal year commencing December 1, 1912 to November 30, 1913, inclusive.

PUBLIC PROPERTY

	Amount Appropriated 1912-1913
Salaries Engineers and Draughtsmen	$1,560.00
Salaries Stenographer and Typewriter	780.00
Surveys and Maps	500.00
Reports and Printing	400.00
Sundry Incidentals	540.00
Total	$3,780.00

Making the total amount to be expended during the ensuing fiscal year by the said City Plan Commission $3,780.00.

BOARD OF CITY HALL COMMISSIONERS

Budget Appropriations for the fiscal year commencing December 1, 1912 to November 30, 1913, inclusive.

PUBLIC PROPERTY

	Amount Appropriated 1912-1913
Salary 1 Custodian City Hall	$2,000.00
Salary 1 Clerk to City Hall Commission	600.00
Salary 1 Engineer	1,200.00
Salary 1 Hallman	840.00
Salary 3 Firemen, at $900.00 each	2,700.00
Salary 1 Watchman	840.00
Salary 8 Porters, at $720.00 each	5,760.00
Salary 9 Women Cleaners at $480.00 each	4,320.00
Salary 1 Laundress	240.00
Salary 2 Elevator Men, at $720.00 each	1,440.00
Equipment and Supplies City Hall	15,500.00
Detail of Claims:	
Insurance 1,300.00	
Coal, Incandescent and Arc Light, Gas 8,250.00	
Supplies and Miscellaneous 3,250.00	
Repairs to Building and Removing Snow 2,700.00	
Total	$35,440.00

Making the total amount to be expended during the ensuing fiscal year by the said City Hall Commission $35,440.00.

BOARD OF FINANCE

Budget Appropriations for the fiscal year commencing December 1, 1912 to November 30, 1913, inclusive.

EXECUTIVE AND LEGISLATIVE

	Amount Appropriated 1912-1913
Mayor	$5,000.00
Secretary to Mayor	3,000.00
Stenographer	1,200.00
Messenger	1,200.00
Salaries 5 Members of Board of Finance, at $500.00 each	2,500.00
Salary Clerk to Board	2,500.00
Salary Asst. Clerk	1,300.00
Printing, Stationery and Claims	20,000.00

TAXES AND ACCOUNTS

City Comptroller	3,000.00
Deputy Comptroller	2,200.00
6 Clerks, at $1,200.00 each	7,200.00
City Treasurer	3,000.00
Deputy Treasurer	2,200.00
Clerk	1,200.00
City Collector	5,000.00
Deputy City Collector	2,500.00
Collector of Personal Taxes	1,500.00
Chief Clerk	1,700.00
12 Clerks, at $1,200.00 each	14,400.00
1 Stenographer	600.00

LEGAL AND JUDICIAL

Salary Corporation Counsel	6,000.00
Salary Corporation Attorney	4,000.00
Salary Assistant Corporation Attorney	3,500.00
Salaries Assistant to Law Department	1,400.00
Stenographer and Clerk	900.00
District Court Rentals	1,200.00

FIXED CHARGES

Interest on General and Assessment Bonds	654,419.44
Sinking Fund $236,321.08, less $175,000.00 from Liquor License and $15,568.05 transferred	45,753.03

Temporary Loan Bonds Due	103,339.28
Bonds Due	21,500.00

PROTECTION LIFE AND PROPERTY

Armory Salaries	1,500.00
Armory Rentals	1,200.00

HIGHWAYS AND DRAINS

Assessment Clerk and Draughtsmen	2,000.00

HEALTH AND SANITATION

(Sanitary Account)

Cleaning Streets, Special Street Cleaning Contingent Fund	163,265.00

See schedule below.

EDUCATION AND PUBLICITY

Public Library	35,000.00

RECREATION

Free Public Bath, 14th St.	8,500.00
Free Public Bath, Coles St.	7,000.00
Superintendent of Baths	1,500.00
Total	$1,173,176.75

Making the total amount to be expended during the ensuing fiscal year by the said Board of Finance $1,173,176.75.

STREET CLEANING DEPARTMENT

Salaries and Claims

SCHEDULE

Budget Appropriations for the fiscal year commencing December 1, 1912 to November 30, 1913, inclusive.

	Amount Appropriated 1912-1913
1 Superintendent	3,000.00
1 Asst. Superintendent	2,000.00
1 Chief Clerk	1,500.00
1 Clerk	1,200.00
1 Veterinarian	1,000.00
1 Timekeeper	1,095.00
1 Keeper of Records	900.00
1 Keeper of Tools	900.00
8 Foremen	8,400.00
6 Stablemen, at $65.00 per month	4,680.00
35 Drivers, at $3.50 per day, 300 days	26,250.00
140 Laborers, at $2.00 per day, 300 days	84,000.00
Feed for Horses	12,000.00
Horseshoeing	2,250.00
Machines and hand brooms, shovels, picks, hose, etc.	6,000.00
Office Supplies	200.00
Electric Light, Power and Gas	350.00
Repairs to Carts, Sweepers, Feed Bags, Halters, Repairs to Harness, etc.	3,500.00
Insurance on Plant	600.00
6 Horses	1,590.00
4 Carts	460.00
2 Sweepers	610.00
3 Sets Team Harness	210.00
5 Sets Cart Harness	150.00
Blankets	200.00
Rain Covers	100.00
20 Collars	120.00
Total	$163,265.00

RECAPITULATION

for

Appropriations for the Fiscal Year 1912 to 1913

	Amount Appropriated 1912-1913
Board of Street and Water Commissioers	$309,443.75
Board of Aldermen	80,210.00
Board of Police Commissioners	741,048.87
Board of Fire Commissioners	436,041.55
Board of Health Commissioners	146,567.00
Board of Shade Tree Commissioners	53,430.00
Board of Education	449,319.59
Board of Tax Commissioners	34,900.00
Board of Sinking Fund Commissioners	2,050.00
Board of Harbor Commissioners	10,520.00
Board of City Plan Commissioners	3,780.00
Board of City Hall Commissioners	35,440.00

Board of Finance Commissioners	1,173,176.75
Total	$3,475,927.51

DEDUCTIONS FROM TAX

BUDGET 1912-1913

(Special Receipts)

Hudson and Manhattan Tunnel Co.	300.00	
Crucible Steel Co.	25.00	
Bergen Coal Co.	100.00	
Interest on Bank Balances	20,000.00	
District Court Fees	20,000.00	
Building Inspectors' Fees	10,000.00	
L. O. Koven & Bro.	200.00	
Sewer Permits	3,100.00	
Search Fees	8,000.00	
Morgan St. Dock Receipts	8,500.00	
South Cove Receipts	5,000.00	
Board of Health Fees	20,000.00	
Proctor Bros.	142.50	
Woodstock Co.	100.00	
E. D. McDermott	100.00	
Colgate & Co.	342.00	
Merchants Refg. Co.	838.70	
N.Y. & N. J. Telephone Co.	1,000.00	
American Sugar Rfg. Co.	537.50	
Lehigh Valley R. R. Co.	1,250.00	
N. J. State Franchise Taxes	124,505.91	
Suspense Acct. (Surplus in 1912, N. J. State Franchise Taxes)	14,894.17	
New Shade Trees	3,500.00	
Poll Taxes	600.00	
Conscience Money	100.00	
From Sale of Old Building Material	400.00	
Philip Weber (Rent of Howell Street)	210.00	
N. Y. & N. J. Water Co.	4,665.00	
Public Service Corp. (Rent West Bank Hack. River)	900.00	
Public Service Corp. (Car Licenses)	10,000.00	
Jersey City Dairy Co.	100.00	
Union Terminal Cold Storage Co.	25.00	
Advertising Tax Sales	1,000.00	
Fees Weights and Measures	9.36	
Sale of Horse and Buggy, Building Inspector	50.00	
Sale Tax Assessment Books	36.75	260,531.89
Total		$3,215,395.62
Add one-ninth; amount required by "An Act concerning cities of this State" approved March 27, 1884		$357,266.18
Net Total to be raised by Taxation in Jersey City for all purposes during the ensuing fiscal year		$3,572,661.80

Your committee of the Whole would respectfully recommend the adoption of the following resolution:

Resolved, That the report and recommendations of the Committee of the Whole as to the appropriations of the several Boards of Jersey City, and the amount necessary to be raised by taxation in Jersey City for all purposes for the fiscal year, beginning December 1st, 1912, and ending November 30th, 1913, be and the same is hereby received and adopted, and in conformity therewith the Board of Finance having duly considered the estimates and recommendations of the several Boards, does hereby fix the amount to be raised by tax in Jersey City during the present year for the purposes of said Boards for the fiscal year beginning December 1st, 1912, and ending November 30th, 1913, both days included, at the sum of Three Million Five Hundred and Seventy-Two Thousand, Six Hundred and Sixty-One Dollars and Eighty Cents ($3,572,661.80), and that sum, together with the amounts to be paid by the State to Jersey City for Schools, and to be received by the City on account of Hud-

son and Manhattan Tunnel Co., Crucible Steel Co., Bergen Coal Co., Interest on Bank Balance, District Court Fees, Building Inspector's Fees, L. O. Koven & Bro., Sewer Permits, Search Fees, Morgan Street Dock Receipts, South Cove Receipts, Board of Health Fees, Proctor Bros., Woodstock Co., E. D. McDermott, Colgate & Company, Merchants Refrigerating Company, New York Telephone Co., American Sugar Refining Co., Lehigh Valley R. R. Co., New Jersey State Franchise Taxes, Suspense Account (Surplus 1912 New Jersey State Franchise Taxes), New Shade Trees, Poll Taxes, Conscience Money, From Sale of Old Building Material, Philip Weber (Rent of Howell Street), New York and New Jersey Water Co., Public Service Corporation (Rent West Bank Hackensack River), Public Service Corporation Car Licenses, Jersey City Dairy Co., Union Terminal Cold Storage Co., Advertising Tax Sales, Fees Weights and Measures, Sale of Horse and Buggy, Building Inspector, Sale Tax Assessment Books (net receipts), is hereby distributed among the several Boards as recommended as to amount by the Committee of the Whole; and the amounts thus fixed shall be the appropriations and limits of expenditures for the said purposes of the ensuing fiscal year.

The various amounts hereinafter indicated are to constitute total appropriations for the items against which such amounts are placed, and are not to be applied to any other use or uses whatsoever, unless by authorization of this Board under proper resolution.

Signed JOHN J. VOORHEES

ERNEST J. HEPPENHEIMER

WM. J. FIELD.

Approved

H. O. WITTPENN,
Mayor.

INTEREST SCHEDULE FOR 1912-1913. TOTAL $654,419.44

GENERAL BONDS.	Date Due	Amount of Bonds	December 1912	January 1913	February 1913	March 1913	April 1913	May 1913	June 1913	July 1913	August 1913	September 1913	October 1913	November 1913
Engine House No. 5. $1,000 each year.	June 1 to 1915	$2,500	$50.00						$50.00					
Greenville Dock. $500 each year.	June 1 to 1916	2,100	42.00						42.00					
City Hall	Jany. 1, 1913	20,000		500.00										
City Government	July 1, 1913	550,000		19,,250.00						19,250.00				
City Hall	Jany. 1, 1914	20,000		500.00						500.00				
City Hall	Jany. 1, 1915	20,000		500.00						500.00				
Street Lighting	Oct. 1, 1915	38,798.49					775.97						775.97	
City Hall	Jany. 1, 1916	20,000		500.00						500.00				
City Hall	Jany. 1, 1917	20,000		500.00						500.00				
City Hall	Jany. 1, 1918	20,000		500.00						500.00				
City Hall	Jany. 1, 1919	20,000		500.00						500.00				
City Hall	Jany, 1, 1920,	20,000		500.00						500.00				
Morgan Street Dock	June 1, 1920	125,000	2,187.50						2,187.50					
City Hall	Jany. 1, 1921	20,000		500.00						500.00				
City Hall	Jany. 1, 1922	20,000		500.00						500.00				
To Renew Maturing	Jany. 2, 1922	200,000		5,000.00						5,000.00				
City Hall	Jany. 1, 1923	350,000		8,750.00						8,750.00				
Fire Engine No. 17.	July 1, 1925	25,000		500.00						500.00				
Fire Truck No. 7	July 1, 1925	25,000		500.00						500.00				
Engine House	Oct. 1, 1926	25,000					500.00						500.00	
To Renew Maturing General	May 1, 1927	450,000						10,125.00						10,125.00
Park	May 1, 1927	100,000						2,000.00						2,000.00
New Public Library*	April 1, 1928	150,000					1,500.00						1,500.00	
New Public Library*	April 1, 1928	75,000					656.25						656.25	
Funded Debt	July 1, 1928	1,000,000		22,500.00						22,500.00				
Funding	May 1, 1931	207,000						4,140.00						4,140.00
Fire Apparatus	May 1, 1931	12,000						240.00						240.00
Park	March 1, 1932	100,000				2,000.00						2,000.00		
Park	Dec. 1, 1932	60,000	1,200.00						1,200.00					
Park	March 1, 1933	25,000				500.00						500.00		
Baths and Gymnasium	March 2, 1933	50,000				1,000.00						1,000.00		
Redemption of Land	Feby. 1, 1934	465,000			9,300.00						9,300.00			
Refunded General	April 1, 1934	490,000					9,800.00						9,800.00	
Sewer	Sept. 1, 1934	150,000				3,000.00						3,000.00		
Pipe Line	Sept. 1, 1934	142,000				2,840.00						2,840.00		
Sewer	Dec. 1, 1934	146,000	2,920.00						2,920.00					
Hospital	July 1, 1935	220,000		4,400.00						4,400.00				
Funded General	Jany. 1, 1936	50,000		1,000.00						1,000.00				
Riverview Park	June 1, 1936	17,000	340.00						340.00					
Hospital	July 1, 1938	66,000		1,485.00						1,485.00				
Harbor Improvement	June 1, 1942	60,000	1,275.00						1,275.00					
Funded Debt	Feby. 1, 1949	1,300,000			26,000.00						26,000.00			
Park	Nov. 1, 1960	30,000						600.00						600.00
Park	March 1, 1961	300,000				6,375.00						6,375.00		
Park	April 1, 1962	70,000					1,400.00						1,400.00	
ASSESSMENT BONDS														
To Renew Maturing	April 1,1916	1,439,000					35,975.00						35,975.00	
To Renew Maturing	Jany. 2, 1922	523,000		13,075.00						13,075.00				
To Renew Maturing	Sept. 1, 1923	700,000				17,500.00						17,500.00		
To Renew Maturing	May 1, 1924	600,000						15,000.00						15,000.00
Refunded Assessment	June 1, 1935	600,000	12,000.00						12,000.00					
Refunded Assessment	Jany. 1, 1936	300,000		6,000.00						6,000.00				
SCHOOL BONDS														
Schools	Aug. 1, 1918	100,000			2,000.00						2,000.00			
Schools	Aug. 2, 1927	200,000			4,000.00						4,000.00			
Schools	May 1, 1931	182,000						3,640.00						3,640.00
New High School	May 1, 1933	100,000						2,000.00						2,000.00
Schools	June 1, 1933	25,000	500.00						500.00					
New High School	July 1, 1934	350,000		7,000.00						7,000.00				
Schools	July 1, 1935	250,000		5,000.00						5,000.00				
Schools	May 1, 1937	238,000						4,760.00						4,760.00
Schools	June 1, 1942	200,000	4,250.00						4,250.00					
Schools	July 1, 1958	80,000		1,800.00						1,800.00				
Schools	Nov. 2, 1958	73,000						1,460.00						1,460.00
Schools	Oct. 15, 1959	300,000					6,000.00						6,000.00	
Schools	April 1, 1960	100,000					2,000.00						2,000.00	
Schools	Feby. 1, 1961	150,000			3,187.50						3,187.50			
Schools	March 1, 1961	711,000				15,108.75						15,108.75		
Schools	May 1, 1961	26,000						520.00						520.00
TAX ARREARAGE BONDS														
Tax Arrearage	Jany. 1, 1917	316,100		5,531.75						5,531.75				
Total Interest, $654,419.44		$14,841,498.49	$24,764.50	$106,791.75	$44,487.50	$48,323.75	$58,607.22	$44,485.00	$24,764.50	$106.291.75	$44,487.50	$48,323.75	$58,607,22	$44,485.00

* Interest paid from Public Library App'n.

FOR GENERAL BONDS	Amount Appropriated from Tax Levy	Amount of Bonds	Per Cent.	Bonds Known as	Year Due	Resolution Bd. Finance
Sinking Fund—Oct. 1, 1915	$2,600.00	$38,798.49	4	Street Lighting	Oct. 1, 1915	Oct. 16, 1903
" June 1, 1920	4,300.00	125,000.00	3½	Morgan St. Dock	June 1, 1920	May 16, 1900
" Jany. 2, 1922	5,000.00	200,000.00	5	To Renew Maturing	Jany. 2, 1922	Nov. 11, 1891
" July 1, 1925)	1,800.00	25,000.00	4	Fire Engine No. 17	July 1, 1925	June 7, 1905
" July 1, 1925)		25,000.00	4	Fire Truck No. 7	July 1, 1925	June 7, 1905
" Oct. 1, 1926	900.00	25,000.00	4	Engine House	Oct. 1, 1926	Oct. 17, 1906
" May 1, 1927	9,100.00	450,000.00	4½	To Renew Maturing	May 1, 1927	March 11, 1897
" May 1, 1927 Parks	2,000.00	100,000.00	4	Parks	May 1, 1927	April 26, 1897
" Apr. 1, 1928)	2,250.00	150,000.00	4	Free Public Library	April 1, 1928	Jany. 19, 1898
" Apr. 1, 1928)		75,000.00	3½	Free Public Library	April 1, 1928	April 23, 1900
" May 1, 1931	6,210.00	207,000.00	4	Funding	May 1, 1931	April 19, 1901
" Mar. 1, 1932	2,000.00	100,000.00	4	Parks	March 1, 1932	March 5, 1902
" Dec. 1, 1932	1,500.00	60,000.00	4	Parks	Dec. 1, 1932	Nov. 19, 1902
" Mar. 1, 1933)	1,875.00	25,000.00	4	Parks	March 1, 1933	March 4, 1903
" Mar. 1, 1933)		50,000.00	4	Bath House	March 1, 1933	Oct. 1, 1902
" Feby. 1, 1934	13,950.00	465,000.00	4	Redemption of Land	Feb. 1, 1934	Feby. 3, 1904
" Apr. 1, 1934	12,250.00	490,000.00	4	Refunded General	April 1, 1934	March 3, 1904
" Sept. 1, 1934)	6,927.10	150,000.00	4	Sewer	Sept. 1, 1934	Nov. 10, 1904
" Sept. 1, 1934)		142,000.00	4	Pipe Line	Sept. 1, 1934	Aug. 17, 1904
" Dec. 1, 1934	3,652.70	146,000.00	4	Sewer	Dec. 1, 1934	Nov. 10, 1904
" July 1, 1935	5,500.00	220,000.00	4	Hospital	July 1, 1935	March 22, 1906
" Jany. 1, 1936	1,250.00	50,000.00	4	Funded General	Jany. 1, 1936	Nov. 22, 1905
" June 1, 1936	425.00	17,000.00	4	Riverview Park	June 1, 1936	May 23, 1906
" July 1, 1938	1,320,00	66,000.00	4½	Hospital	July 1, 1938	July 22, 1908
" June 1, 1942	1,162.28	60,000.00	4¼	Harbor Improvement	June 1, 1942	May 9, 1912
" Nov. 1, 1960	300.00	30,000.00	4	Parks	Nov 1, 1960	Oct. 14, 1910
" Mar. 1, 1961	3,000.00	300,000.00	4¼	Parks	March 1, 1961	Feby. 17, 1911
" Apr. 1, 1962	700.00	70,000.00	4	Parks	April 1, 1962	March 5, 1912
FOR ASSESSMENT BONDS.						
Sinking Fund—Apr. 1, 1916	35,000.00	1,439,000.00	5	To Renew Maturing	April 1, 1916	March 26, 1891
" Jany. 2, 1922	10,000.00	523,000.00	5	To Renew Maturing	Jany. 2, 1922	Nov. 11, 1891
" Sept. 1, 1923	14,000.00	700,000.00	5	To Renew Maturing	Sept. 1, 1923	Aug. 17, 1893
" May 1, 1924	12,000.00	600,000.00	5	To Renew Maturing	May 1, 1924	April 12, 1894
" June 1, 1935	15,000.00	600,000.00	4	Refunded Assessments	June 1, 1935	April 19, 1905
" Jany. 1, 1936	7,500.00	300,000.00	4	Refunded Assessments	Jany. 1, 1936	Nov. 22, 1905
FOR SCHOOL BONDS						
Sinking Fund—Aug. 1, 1918	3,000.00	100,000.00	4	Schools	Aug. 1, 1918	Aug. 18, 1898
" Aug. 2, 1927	4,000.00	200,000.00	4	Schools	Aug. 2, 1927	May 1, 1897
" May 1, 1931	4,000.00	182,000.00	4	Schools	May 1, 1931	April 3, 1901
" May 1, 1933	2,000.00	100,000.00	4	New High School	May 1, 1933	May 20, 1903
" June 1, 1933	625.00	25,000.00	4	Schools	June 1 1933	June 1, 1903
" July 1, 1934	8,750.00	350,000.00	4	New High School	July 1, 1934	June 15, 1904
" July 1, 1935	6,250.00	250,000.00	4	Schools	July 1, 1935	May 3, 1905
" May 1, 1937	5,950.00	238,000.00	4	Schools	May 1, 1937	April 5, 1907
" June 1, 1942	3,874.00	200,000.00	4¼	Schools	June 1, 1942	May 9, 1912
" July 1, 1958	800.00	80,000.00	4½	Schools	July 1, 1958	July 22, 1908
" Nov. 2, 1958	730.00	73,000.00	4	Schools	Nov. 2, 1958	Oct. 30, 1908
" Oct. 15, 1959	3,000.00	300,000.00	4	Schools	Oct. 15, 1959	Oct. 19, 1909
" Apr. 1, 1960	1,000.00	100,000.00	4	Schools	April 1, 1960	April 1, 1910
" Feby. 1, 1961	1,500.00	150,000.00	4¼	Schools	Feb. 1, 1961	Jany. 11, 1911
" Mar. 1, 1961	7,110.00	711,000.00	4¼	Schools	March 1, 1961	Feby. 17, 1911
" May 1, 1961	260.00	26,000.00	4	Schools	May 1, 1961	April 26, 1911
Total Appropriations	$236,321.08	$11,108,798.49				

RECAPITULATION

General Assessment Bonds

December, 1912	$ 24,764.50
January, 1913	106,791.75
February, 1913	44,487.50
March, 1913	48,323.75
April, 1913	58,607.22
May, 1913	44,485.00
June, 1913	24,764.50
July, 1913	106,291.75
August, 1913	44,487.50
September, 1913	48,323.75
October, 1913	58,607.22
November, 1913	44,485.00
	$654,419.44

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Absent: Mr. John Mehl, Jr. and Mr. John P. Landrine—2.

The President then called for the regular order of business.

CLAIMS

The following claims were presented and referred to the proper committees:

The Cudahy Packing Co.	$7.50
The Cudahy Packing Co.	7.50
Daniel Brown	95.00
Daniel Brown	34.00

OFFICIAL COMMUNICATIONS

From Frank Stevens, President of the City Plan Commission in reference to apportionment of budget.

Received and ordered filed.

From the Board of Tax Commissioners, passed August 22, 1912, requesting transfer of $312.49, from salaries account 1911-12 to Claims Account 1911-12.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners, passed August 19th, 1912:

1. Rescinding resolution passed December 11, 1911 and April 8th, 1912, requesting funds to widen and repave Montgomery Street, from Hudson St. to Henderson Street.

Received and ordered filed.

2. Requesting an appropriation of $40,536.50 to widen and repave Montgomery Street, from Hudson Street to Henderson Street, with wooden block.

3. Requesting that appropriation for repaving Macadam Roads for 1911-12 be augmented by $4,000.00.

4. Requesting early consideration to resolution passed June 10th, 1912, requesting that appropriation for repairs to asphalt streets be augmented by $4,000.00.

All the above received and referred to Committee on Finance.

5. Ordering paid certain Water Account Claims (6 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES

Mr. William J. Field of the Committee on Finance presented the following resolutions:

1. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed August 12th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $96.00 from Account Repaving Sherman Avenue, Summit Avenue to Sanford Place, to "Account Repairs to Franklin Street Steps", such sum together with amount on hand being necessary for construction of said stairway.

2. Resolved, That in accordance with a resolution of the Board of Tax Commissioners, passed August 22, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $312.49, from Salary Account, 1911-12, to the credit of Claims Account, Board of Tax Commissioners, 1911-12.

3. Resolved, That the City Comptrolbe and he is hereby authorized and directed to transfer the sum of One Hundred and Seventy-Five Thousand ($175,000.00) Dollars from Liquor License Account 1912-13, to the credit of

the Sinking Fund Commission of Jersey City, to be applied to the following funds:

January 1, 1922	$15,000.00
September 1, 1923	14,000.00
May 1, 1927 (Parks)	2,000.00
April 1, 1916	35,000.00
May 1, 1931 (on account)	4,000.00
March 1, 1932	2,000.00
July 1, 1934	8,750.00
January 1, 1936 (on acc't)	7,500.00
June 1, 1936 (on account)	187.50
May 1, 1924	12,000.00
August 2, 1927	4,000.00
June 1, 1935	15,000.00
July 1, 1935	11,750.00
May 1, 1927	9,100.00
February 1, 1934	13,950.00
April 1, 1934	12,250.00
May 1, 1931	4,000.00
November 2, 1958 (on acc't)	512.50
October 15, 1959	3,000.00
April 1, 1960	1,000.00
	$175,000.00

4. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $15,568.05, representing the unexpended balances as per memo. below:

Said sums to be applied on account of the various Sinking Fund Appropriations for the year 1912-13:

BOARD OF ALDERMEN

Printing, Stationery and Supplies, 1907-08	8.75
Election Allowance, City Clerk, 1908-09	500.00
Election Allowance, City Clerk, 1909-10	500.00
Relief Outdoor Poor, 1910-11	20.75
Board of Two Horses, Poormaster, 1910-11	60.00
Incidentals for Poormaster, 1910-11	4.33
Salaries Board of Aldermen 1910-11	3.20
Light and Fuel, 4th Regiment Armory, 1910-11	11.52
District Court Supplies, 1910-11	2.78
Decoration Day, 1910-11	3.50
Printing and Stationery, Bldg. Inspector, 1910-11	42.51
Expenses Commission Government Election	10.00
	$1,167.34

BOARD OF POLICE COMMISSIONERS

Claims, 1906-7	$846.26
Civil Service Commission, 1910-11	199.81
	$1,046.07

BOARD OF STREET AND WATER COMMISSIONERS

Reservoir Playground, 1909-10	$900.00
Engineering Bureau Salaries, 1910-11	300.00
Engineering Bureau Supplies, 1909-10	140.30
Engineering Bureau Supplies, 1910-11	268.79
Removal Ashes and Garbage, 1910-11	2,186.75
Repairs to Asphalt Streets, 1910-11	55.49
Printing and Stationery, Street and Water Board, 1910-11	31.76
Repairs, Mercer and 13th Streets Viaducts, 1910-11	711.36
Cleaning Streets, 1910-11	154.48
	$4,478.93

BOARD OF HEALTH

Claims, 1910-11	$1,968.09
Free Dispensaries, 1910-11	266.50
	$2,234.59

BOARD OF FIRE COMMISSIONERS

Claims, 1910-11	.71

BOARD OF TAX COMMISSIONERS

Claims Account, 1910-11	$2.50

BOARD OF HARBOR COMMISSIONERS

Salaries, 1910-11	$325.00
Claims, 1910-11	39.63
	$364.63

RAPID TRANSIT COMMISSION

Balance, 1910-11	$1,000.00

BOARD OF FINANCE

Free Public Bath, 14th and Erie Streets, 1910-11..... $31.20

Balance in Adjusted Liens Account $4,972.08

Total $15,568.05

All the above resolutions adopted on a call for the ayes and nays by the Acting President, by the following members voting aye:

President John J. Voorhees, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Absent: Mr. John Mehl, Jr. and Mr. John P. Landrine—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:—

A—Passed August 6th, 1912: Ordering $475.00 paid to Henry Byrne for raising grade, Hoboken Avenue, etc. Claim 2067.

Charge this Improvement, Hoboken Avenue Grade and W. S. R. R. Tracks.

B—Passed April 6th, 1912: Ordering $78.00 paid to Edward J. Sullivan for use of horse and cart (Street Openings), July, 26 days, 1912, Claim 1781.

Charge Account, Repairs over Street Openings, 1911-12.

C—Passed August 6th, 1912: Ordering paid the following claims:

$50.00 to Joseph O'Dell for 2 basin heads, Claim 1792.

$13.00 to C. P. Boos, supplies as indicated in bill, Claim 2058.

$8.60 to C. P. Boos, supplies as indicated in bill, Claim 2859.

Charge Account, Repairs to Streets, July, 1912, Supplies.

D—Passed August 6th, 1912: Ordering $42.00 paid to Walter J. Walsh, for use of horse and cart, (Repairs to Streets), July, 1912, Claim 1188.

Charge Account, Repairs to Streets, July, 1911-12, Supplies.

E—Passed August 6th, 1912: Ordering paid the following claims:

$11.60 to The Evening Journal Association for advertising Public Notice, 13th Street Viaduct Repairs, July 27th, 1912, Claim 2588.

$11.60 to The Observer for advertising Public Notice, 13th Street Viaduct Repairs, July 27th, 1912, Claim 1801.

Charge Account, Mercer and 13th Street Viaduct Repairs.

F—Passed August 6th, 1912: Ordering $75.00 paid to John E. Dunne, for services rendered as Inspector, Improvement of Webster Avenue, Ferry Street to South Street, July, 25 days, 1912, Claim 668.

Charge Account, Repaving of Webster Avenue, Ferry to South Streets.

G—Passed August 6th, 1912: Ordering paid the following claims:

$20.58 to The Evening Journal Association, for advertising proposals for furnishing and delivering lumber, July 23rd, 1912, Claim 2573.

$20.58 to The Evening Journal Association, for advertising proposals for paving over water pipe trenches throughout the City, July 23rd, 1912, Claim 2574.

Charge Water Account, Admin. General.

H—Passed August 6th, 1912: Ordering paid the following claims:

$15.00 to Bergen Coal Co., for Coke, (Bergen Yard), June, 1912, Claim 2052.

$138.60 to John Nolan for excavating trench at Union Street, Storms Avenue Montgomery Street, July 19th, 1912, Claim 1380.

Charge Water Account—Expense.

I—Passed August 6th, 1912: Ordering paid the following claims: .

$9.52 to Eimer & Amend for supplies as indicated in bill, July, 1912, (Boonton), Claim 2572.

$3.75 to Interstate Chemical Co., for weed killer (Gate House, Summit Avenue), July 22nd, 1912, Claim 113.

Charge Water Account—New Water Works, S. & S.

J—Passed August 12th, 1912: Ordering paid the following claims:

$5.00 to Columbia Water Co., for water furnished Room 18, July, 1912, Claim 1141.

$37.00 to Union Printing Co., for various supplies as indicated in bill, July, 1912, Claim 1173.

$38.95 to Union Printing Co., for various supplies as indicated in bill, July, 1912, Claim 1177.

Charge Water Account, Office Supplies and Expense.

K—Passed August 12th, 1912: Ordering paid the following claims:

$4.00 to James Brodie for expenses, month of July, 1912, Claim 2064.

$10.50 to James Coleman for horseshoeing, (Bergen Yard), month of July 1912, Claim 1138.

$42.00 to John Dolan for use of horse and cart, 14 days, July, 1912, Claim 670.

$22.00 to P. Ginnovan for 2 cords of wood, (Bergen Yard and High Service) July, 1912, Claim 882.

$18.00 to E. Kelly for horse shoeing, (High Service), July, 1912, Claim 770.

$259.80 to John Nolan for repaving Fairmount Avenue, Fremont Avenue to Cornelison Avenue, July, 1912, Claim 1375.

$304.25 to John Nolan for repaving Storm Avenue, over water pipe, July, 1912, Claim 1388.

$67.00 to F. Ross for repairs to buildings (High Service), July, 1912, Claim 698.

$54.97 to Theo. Smith & Sons Co.. for labor and material as indicated in bill, July, 1912, Claim 1774.

$33.95 to James F. Stewart Co., for supplies as indicated in bill, July, 1912, Claim 1783.

$42.00 to William Taylor for use of horse and cart, 14 days, July, 1912, Claim 321.

Charge Water Account—Expense.

L—Passed August 12th, 1912: Ordering paid the following claims:

$5.83 to Guy Britton for expenses as indicated in bill, July, 1912, Claim 2066.

$18.75 to W. L. Doremus for horse shoeing, (Boonton, N. J.), July, 1912, Claim 670.

$26.35 to Geo. E. McLaughlin for expenses, July, 1912, Claim 1214.

$28.50 to C. A. Van Keuren for expenses making profile of proposed new 72 inch Conduit, July, 1912, Claim 585.

Charge Water Account, New Water Works Expense.

M—Passed August 12th, 1912: Ordering paid the following claims:

$10.76 to New York Telephone Co., for toll services, as indicated in bill, July, 1912, Claim 1390.

$19.74 to The Observer for advertising repairing over Water Pipe trenches, July 23rd, 1912, Claim 1793.

$36.00 to B. Rickard for use of automobile, June, 1912, to Rockaway, N. J., Claim 695.

Charge Water Account, Admin. General.

N—Passed August 12th, 1912: Ordering paid the following claims:

$38.50 to Fagan Iron Works for steel beams for Meter Frame, Kingsland, N. J., July, 1912, Claim 797.

$186.00 to A. P. Smith Mfg. Co., for 2 20x12 Sleeves and Valves, July, 1912, Claim 1778.

$26.16 to The Texas Co., for oil furnished at High Service, July, 1912, Claim 320.

$195.29 to Jersey City Supply Co., for various supplies, July, 1912, Claim 2716.

$24.64 to Jersey City Supply Co., for various supplies, July, 1912, Claim 2721.

$23.71 to Jersey City Supply Co.. for various supplies, July, 1912, Claim 2722.

$32.40 to Jersey City Supply Co., for various supplies, July, 1912, Claim 2717.

$170.38 to Jersey City Supply Co., for various supplies, July, 1912, Claim 2718.

$41.63 to Jersey City Supply Co., for various supplies, July, 1912, Claim 2719.

$3.90 to Jersey City Supply Co., for various supplies, July, 1912, Claim 2726.

Charge Water Account, Stock and Supplies.

O—Passed August 12th, 1912: Resolved, That the Chief Engineer be and he is hereby directed to prepare and submit at his earliest convenience an estimate of cost for Repaving of

Academy Street, from Cornelison Avenue to Fremont Street.

P—Passed August 12th, 1912: Ordering $101.65 paid to Washburn Bros. Co., on account of contract 1934, for the furnishing and delivering of masons materials.

Charge Account, Repairs to Streets, July, 1912, Supplies.

Q—Passed August 12th, 1912: Ordering $70.41 paid to Fagan Iron Works on account of Contract 1928, for the furnishing and delivering of Water Gate Boxes.

Charge Account, Repairs to Streets, 1912 Supplies.

R—Passed August 12th, 1912: Ordering $56.22 paid to James F. Stewart Co., for lumber as indicated in bill, (Repairs to Streets), July, 1912, Claim 1777.

Charge Account, Repairs to Streets, July, 1912, Supplies.

S—Passed August 12th, 1912: Ordering $21.00 paid to John E. Dunne for services as Inspector, Improvement of Webster Avenue, rom Ferry Street to South Street, July, 7 days, 1912, Claim 672.

Charge Account, Repaving of Webster Avenue, Ferry to South Streets.

T—Passed August 12th, 1912: Ordering $12.00 paid to F. Coleman for services as Inspector, Repaving of Summit Avenue, from Gardner to Jewett Avenues, July, 4 days, 1912, Claim 1140.

Charge Account, Repaving Summit Avenue, from Gardner to Jewett Avenues.

U—Passed August 12th, 1912: Ordering $78.00 paid to John Rowe for services as Inspector, Repaving Ocean Avenue, from Myrtle Avenue to Gates Avenue, July, 1912, 26 days, Claim 696.

Charge Account, Repaving Ocean Avenue, from Myrtle to Gates Avenue.

V—Passed August 12th, 1912: Ordering $78.00 paid to John Golden for use of horse and cart, (Repairs to Streets), July, 26 days, 1912, Claim 881.

Charge Account, Repairs to Streets, July, 1912, Supplies.

W—Passed August 12th, 1912: Resolved, That the contract for the Repairs to Franklin Street Steps, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Otto Toureck, at the price named in his bid, namely, $1,296.00, that being the lowest bid received and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Above resolution concurred in with the understanding that no Inspector be employed on work in question, as it is the opinion of this Board that same can be taken care of by the Engineering Department.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Absent: Mr. John Mehl, Jr. and Mr. John P. Landrine—2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following claims:

$1.00 to New York Telephone Co., for services, Law Department, June 21st to July 20th, 1912.

$4.00 to Columbia Water Co., for water furnished City Collector's Office during July, 1912.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Absent: Mr. John Mehl, Jr. and Mr. John P. Landrine—2.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolutions:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$42.00 to Albert Datz Co., for 500 Engraved Letter Heads 500 Engraved Note Heads and 1 Blotter, City Treasurer's Office.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. Wiliiam J. Field and Mr. Ernest J. Heppenheimer—3.

Absent: Mr. John Mehl, Jr. and Mr. John P. Landrine—2.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$12.00 to Newman Home and Mission, for 1 cord wood, Coles Street Bath, August 6th, 1912.

Charge Free Public Bath Account, Coles Street.

$14.50 to Washburn Bros. Co. for sand, Bath, 14th and Erie Streets.

$17.00 to Daniel Brown, for repairs at 14th and Erie Streets Bath.

$28.80 to Colgate & Co., for 6 boxes Family Soap, 14th and Erie Streets Bath.

Charge Free Public Bath Account, 14th and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. Wiliiam J. Field and Mr. Ernest J. Heppenheimer—3.

Absent: Mr. John Mehl, Jr. and Mr. John P. Landrine—2.

On motion of Mr. William J. Field the Board then adjourned till Tuesday, September 3rd, 1912.

RICHARD J. VREELAND,
C erk.

Regular meeting of the Board of Finance held in the City Hall on Tuesday, September 3rd, 1912, at 1 o'clock, P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS

From George T. Bouton requesting that a new warrant be drawn in his favor for $11.25, in place of warrant No. 893, which is lost.

Transcript of judgment in favor of Thomas J. McLaughlin for $232.00.

Received and referred to the Committee on Finance.

CLAIMS

The following claims presented and referred to the proper Committees:

Harry Filce	$35.00
Philip Abley	35.00
Charles Hershenstein	14.85
Albert Datz Co.	10.00
Albert Datz Co.	408.00
Albert Datz Co.	14.00

OFFICIAL COMMUNICATIONS

From the County Board of Taxation acknowledging receipt of Tax Budget.

Received and ordered filed.

From the Board of Fire Commissioners, passed August 27th, 1912, requesting transfer of $5,000.00, from Salary Account 1911-12 to Claims Account 1911-12.

The Board of School Estimate presented the following resolutions:

Board of School Estimate.
Jersey City, New Jersey
Office of the Secretary
September 3, 1912.

Board of Finance:

Gentlemen:—At a meeting of the Board of School Estimate of Jersey City, N. J., held on even date, the following certificate was ordered made, signed, and delivered to your honorable body.

Very truly yours,
G. F. EGE,
Secretary.

Resolved, That the Board of School Estimate of Jersey City hereby fixes and determines the amount of money necessary to be appropriated for the following purpose, viz:

Acquisition as a site for a new High School of the property at Crescent and Harrison Avenues, known as the Hasbrouck Institute property, to be $118,700.00.

Resolved, That the Secretary be and he is hereby directed to make two certificates of the above amount and deliver one to the Board of Education and the other to the Board of Finance.

(Signed) PATRICK FLANNERY
H. O. WITTPENN
JOHN J. VOORHEES

Board of School Estimate.
Jersey City, New Jersey
Office of the Secretary
September 3, 1912.

Board of Finance:

Gentlemen:—At a meeting of the Board of School Estimate of Jersey City, N. J., held on even date, the following certificate was ordered made signed, and delivered to your honorable body.

Very truly yours,
G. F. EGE,
Secretary.

Resolved, That the Board of School Estimate of Jersey City hereby fixes and determines the amount of money necessary to be appropriated for the following purpose, viz:

Alteration and improvement of the building to be occupied as the Lincoln High School at Crescent and Harrison Avenues to be $5,500.

Resolved, That the Secretary be and he hereby is directed to make two certificates of the above amount and deliver one to the Board of Education and the other to the Board of Finance.

(Signed) PATRICK FLANNERY
H. O. WITTPENN
JOHN J. VOORHEES

Board of School Estimate
Jersey City, New Jersey
Office of the Secretary
September 3, 1912.

Board of Finance:

Gentlemen:—At a meeting of the Board of School Estimate of Jersey City, N. J., held on even date, the following certificate was ordered made, signed, and delivered to your honorable body.

Very truly yours,
G. F. EGE,
Secretary.

Resolved, That the Board of School Estimate of Jersey City hereby fixes and determines the amount of money necessary to be appropriated for the following purpose, viz:

Alteration and Improvement of School No. 21 on Twelfth Street to be $22,325.

Resolved, That the Secretary be and he is hereby directed to make two certificates of the above amount and deliver one to the Board of Education and the other to the Board of Finance.

(Signed) PATRICK FLANNERY
H. O. WITTPENN
JOHN J. VOORHEES

Board of School Estimate
Jersey City, New Jersey
Office of the Secretary
September 3, 1912.

Board of Finance:

Gentlemen:—At a meeting of the Board of School Estimate of Jersey City, N. J., held on even date, the following certificate was ordered made, signed and delivered to your honorable body.

Very truly yours,
G. F. EGE,
Secretary.

Resolved, That the Board of School Estimate of Jersey City hereby fixes and determines the amount of money necessary to be appropriated for the following purpose, viz:

Enlargement and improvement of School No. 25, Hudson Boulevard and Zabriskie Street, to be $185,793.00.

Resolved, That the Secretary be and he is hereby directed to make two certificates of the above amount and deliver one to the Board of Education and the other to the Board of Finance.

(Signed PATRICK FLANNERY
H. O. WITTPENN
JOHN J. VOORHEES.

All the above received and referred to the Committee on Finance.

From the City Comptroller enclosing letter from John Milton stating that he is employed by the Board of Street and Water Commissioners to compel the payment of warrants due certain employees.

Received and referred to the Corporation Attorney with instructions to fight same.

From the Board of Street and Water Commissioners, passed August 26th, 1912:

1. Ordering $1,912.27 paid to Henry Hahn, final payment, Contract 1927, account Repaving Warner Street, from Ocean Avenue to Rutgers Avenue.

2. Ordering paid certain advertising claims account repairs to Franklin Street Steps.

3. Ordering $72.00 paid to C. O'Sullivan, Claim 1806, Inspector Repaving Jersey Avenue, from Montgomery St. to Mercer Street.

4. Ordering $117.00 paid to P. H. McQuade, Claim 1212, Inspecting Montgomery Street Sewer.

5. Ordering $81.00 paid to John Geraghty, Claim 883, Inspecting Repaving Pacific Avenue, from Lafayette Street to Newark and New York Railroad.

6. Ordering $39.00 paid to W. J. Walsh, Claim 1196.

7. Ordering $38.00 paid to Dickson Bros., Claim 673.

8. Ordering $39.00 paid to Thos. Curtis, Claim 1145.

9. Ordering paid certain advertising claims, account Repaving Pacific Avenue, from Lafayette Street to Grand Street.

10. Ordering paid certain advertising claims account Repaving New York Avenue, from Ravine Avenue to North Street.

11. Ordering paid certain Water Account Claims (7 Resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed August 28th, 1912:

1. From the Board of Street and Water Commissioners certifying the necessity of a new water main from Summit and Carlton Avenue, etc. to Greenville, and that there is not sufficient funds in the water account to pay for same.

Received and referred to Committee on Finance.

Passed September 3rd, 1912:

1. Rescinding resolution passed August 28th, 1912, certifying necessity of a new water main from Summit and Carlton Avenue, etc., to Greenville, and that there is not sufficient funds in the Water Account to pay for same.

Received and ordered filed.

2. Requesting that the Board of Finance sell bonds for $150,000.00 for the construction of a new water main, etc.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES

Mr. William J. Field of the Committee on Finance presented the following resolutions:

1. Whereas, The Board of Education of Jersey City, at meetings thereof held August 6th, 1912 and August 29th, 1912, decided that it was necessary to raise amounts aggregating $332,318.00 for the following purposes:

To acquire as a site for a new high schooi the property at Crescent and Harrison Avenues, Jersey City, known as the Hasbrouck Institute Property	$118,700.00
Altering and improving the building to be occupied as the Lincoln High School at Crescent and Harrison Avenues, Jersey City	5,500.00
Altering and improving School No. 21, on 12th Street, Jersey City	22,325.00
Enlarging and Improving School No. 25, Hudson Boulevard and Zabriskie Street, Jersey City	185,793.00

And Whereas, The Board of School Estimate, at a meeting held September 3rd, 1912, passed a resolution fixing and determining the amount of money necessary for the aforesaid purposes to be in the aggregate the sum of $332,318.00, therefore be it

Resolved, That in pursuance of the authority conferred by an act of the Legislature of the State of New Jersey entitled: "An Act to establish a thorough and efficient system of free public schools, and to provide for the maintenance, support and management thereof," approved October 19th, 1903, and the acts amendatory thereof and supplemental thereto, the sum of $332,318.00, the amount fixed and determined by the Board of School Estimate as the amount necessary for the acquiring as a site for a new high school the property at Crescent and Harrison Avenues, Jersey City, known as the Hasbrouck Institute property; the altering and improving of the building to be occupied as the Lincoln High School at Crescent and Harrison Avenues, Jersey City, altering and improving School No. 21 on 12th Street, Jersey City, and enlarging and improving School No. 25, Hudson Boulevard and Zabriskie Street, Jersey City, be and the same is hereby appropriated for said purposes and that the said sum be raised by the issuance of bonds of the City of Jersey City, amounting in the aggregate to the principal sum of $332,000.00. Said bonds shall be designated as School Bonds, shall be coupon bonds with the privilege of registering the same as to principal only or of converting the same into registered bonds, shall be 332 in number of the denomination of One Thousand ($1,000.00) Dollars each numbered from 1 to 332 inclusive, shall be dated September 3rd, 1912, and shall mature September 3rd, 1962, and shall bear interest at the rate of four and one-quarter per cent (4¼%) per annum, payable semi-annually on the first days of March and September, in each year; the principal and interest of said bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness or its equivalent at the office of the Treasurer of Jersey City; and said bonds shall be executed under the corporate seal of the City, signed by the Mayor, countersigned by the City Comptroller and at-

tested by the City Clerk, and the coupons shall be authenticated by the facsimile signature of the City Treasurer, and shall be substantially in the following form:

No. $1,000.00

UNITED STATES OF AMERICA

STATE OF NEW JERSEY

CITY OF JERSEY CITY

GOLD SCHOOL BOND

Know all men by these present, that the Mayor and Aldermen of Jersey City, a municipal corporation of the County of Hudson and State of New Jersey, acknowledges its indebtedness for value received and promises to pay to the bearer, or, if this bond be registered, to the registered holder hereof, the sum of One Thousand ($1,000.00) Dollars, on the third day of September, 1962, with interest thereon from the date hereof at the rate of four and one-quarter per centum (4¼%) per annum, payable semi-annually on the first days of March and September in each year on the presentation and surrender of the annexed coupons as they respectively come due, or, if this bond is converted into a registered bond, to the registered holder hereof. Both principal and interest of this bond are payable in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the office of the Treasurer of Jersey City.

This bond may be registered as to principal by the holder in his name on the books of the Comptroller of Jersey City and such registration shall be noted hereon after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer and such registration shall not affect the negotiability of the coupons, which shall continue to pass by delivery. At the request of the holder this bond will be converted into a registered bond, and the coupons annexed hereto detached and cancelled and thereafter both principal and interest shall be payable to the registered holder hereof.

This bond is one of a series of 332 bonds of like date, tenor and denomination, amounting in the aggregate to $332,000.00, numbered from 1 to 332 inclusive, issued for the purpose of acquiring as a site for a new high school the property at Crescent and Harrison Avenues, Jersey City, known as Hasbrouck Institute property; altering and improving the building to be occupied as Lincoln High School at Crescent and Harrison Avenues, Jersey City; altering and improving School No. 21 on Twelfth Street Jersey City; enlarging and improving School No. 25, Hudson Boulevard and Zabriskie Street, Jersey City, by virtue of an act of the Legislature of the State of New Jersey, entitled: "An Act to establish a thorough and efficient system of free public schools and to provide for the maintenance, support and management thereof," approved October 19th, 1903, and the acts amendatory thereof and supplemental thereto and pursuant to a resolution of the Board of Finance of the City of Jersey City, passed September 3rd, 1912, and approved by the Mayor September 3rd, 1912.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed, precedent to and in the issuance of this bond has been done, has happened and has been performed in full and strict compliance with the constitution and laws of the State of New Jersey, and that the series of bonds of which this is one is within every debt and other limit prescribed by law and the faith and credit of the City of Jersey City are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond, in accordance with its terms.

In Witness Whereof, This bond is signed by the Mayor, sealed with the corporate seal of "The Mayor and Aldermen of Jersey City," attested by the City Clerk and countersigned by the City Comptroller, this third day of September, 1912.

.....

Mayor.

Countersigned

.....

City Comptoller.

Attest:

.....

City Clerk.

(Form of Coupon)

No. $21.25

The Mayor and Aldermen of Jersey City will pay to the bearer, on the first day of ..... 19.... Twenty-one and 25-100 ($21.25) Dollars in gold coin of the United States of America of the present standard of weight and fineness or its equivalent at the office of the City Treasurer, being six (6) months' interest then due on its School Bond No. ..... dated September 3rd, 1912.

.....
City Treasurer.

(Conversion Certificate)

At the request of the holder of the within bond, I have this day cut off and destroyed ..... coupons attached to said bond, numbered from ..... to ..... inclusive, of the amount and value of $21.25 each, amounting in the aggregate to ..... dollars ($.....) and the within bond is hereby converted into a registered bond with principal and interest thereof payable to .... assignee or legal representative.

.....
City Comptroller.

Date of Registration	Name of Registered Holder	Registered by
.....		
.....		
.....		
.....		
.....		
.....		

Further Resolved, That in order to redeem said bonds at maturity, a Sinking Fund is hereby established, into which shall be paid annually during the term of said bonds, the sum of $3,320.00, being one per centum upon the principal amount of the bonds hereby authorized, to be raised by the levy and collection of taxes in the annual tax levy of the City, which amount with accumulations is deemed sufficient for said purpose.

Further Resolved, That there be raised in the annual tax levy, during the term of said bonds an amount sufficient to pay the interest on said bonds as the same shall become due.

Further Resolved, That the money arising from the sale of said bonds be deposited with the custodian of school moneys to be drawn upon only by warrant of the Board of Education.

Further Resolved, That the aforesaid bonds be sold at Public Sale on the 17th day of September, 1912, and the Clerk of the Board of Finance is directed to advertise a notice of the sale thereof in the Hudson Observer and the Jersey Journal, newspapers published in the County of Hudson, for two insertions, which shall not be less than ten days prior to the sale of said bonds; he is also directed to advertise said notice in the Daily Bond Buyer, Commercial and Financial Chronicle, published in the City of New York for one insertion.

Whereas, The Board of Street and Water Commissioners deem it advisable and necessary to increase the capacity of the system of water works owned and operated by the City of Jersey City and to extend such system of water works to other and further parts of the City by laying additional mains as follows: From the intersection of Summit and Carlton Avenues through Summit Avenue to Jefferson Avenue; thence through Jefferson Avenue to Oakland Avenue; thence through Oakland Avenue to Washburn Street; thence to Baldwin Avenue; thence to Wayne Street; thence to Cornelison Avenue; thence to Summit Avenue; thence to Garfield Avenue and thence through Garfield Avenue to Claremont Avenue; and

Whereas, The said Board has found the revenue of the water department of Jersey City is insufficient, after meeting other existing charges against the same to cover the cost of the aforesaid mains, and that the estimated cost of such mains to be constructed as

aforesaid is the sum of One Hundred and Fifty Thousand ($150,000.00) Dollars and

Whereas, The said Board of Street and Water Commissioners, by resolution have requested this Board to issue and sell bonds of the City of Jersey City to the amount of One Hundred and Fifty Thousand ($150,000.00) Dollars, and place the proceeds of the same thereof under the control of their Board for the purpose of covering the cost of the aforesaid mains, be it therefore

Resolved, That in pursuance of the authority conferred by an Act of the Legislature of the State of New Jersey entitled, "An Act authorizing cities of this State to extend existing water works owned by said cities and to issue bonds for the cost of such extensions" approved March 22nd, 1904, and the supplements and amendments thereto, the sum of $150,000.00, the amount necessary to pay the estimated cost of such new mains to be constructed as aforesaid, be and the samehereby is appropriated for said purpose and that such sum be raised by the issuance of bonds of the City of Jersey City, amounting in the aggregate to the principal sum of $150,000.00. Said bonds shall be coupon bonds with the privilege of registering the same as to principal only or of converting same into registered bonds. Shall be 150 in number of the denomination of One Thousand ($1,000.00) Dollars each, numbered from 1 to 150 inclusive; shall be dated September 3rd, 1912, and shall mature September 3rd, 1942, and shall bear interest at the rate of four and one-quarter (4¼%) per cent per annum, payable on the first days of March and September in each year; the principal and interest of said bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness or its equivalent at the office of the Treasurer of JerseyCity; and the said bonds shall be executed under the corporate seal of the City, signed by the Mayor, countersigned by the City Comptroller and attested by the City Clerk and the coupons shall be authenticated by the fac-simile signature of the City Treasurer and shall be substantially in the following form:

No. $1,000.00

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
CITY OF JERSEY CITY
WATER BOND

Know all men by these presents, that the Mayor and Aldermen of Jersey City, a municipal corporation of the County of Hudson and the State of New Jersey, acknowledges its indebtedness for value received and promises to pay to bearer, or, if this bond be registered, to the registered holder hereof, the sum of One Thousand ($1,000.00) Dollars on the third day of September, 1942, with interest thereon from the date hereof at the rate of four and one-quarter (4¼%) per cent per annum, payable semi-annually on the first days of March and September in each year on presentation and surrender of the annexed coupons as they respectfully come due, or, if this bond is converted into a registered bond, to the registered holder thereof. Both principal and interest of this bond are payable in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the office of the Treasurer of Jersey City.

This bond may be registered as to principal by the holder in his name on the books of the Comptroller of Jersey City and such registration shall be noted hereon after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer and such registration shall not affect the negotiability of the coupons, which shall continue to pass by delivery. At the request of the holder this bond will be converted into a registered bond, and the coupons annexed hereto detached and cancelled and thereafter both principal and interest shall be payable to the registered holder hereof.

This bond is one of a series of 150 bonds of like date, tenor and denomination, amounting in the aggregate to $150,000.00 issued for the purpose of laying new water mains to increase the capacity of the system of water works owned and operated by the City of Jersey City and to extend such sys-

tem of water works to other parts of the city, by virtue of an Act of the Legislature of the State of New Jersey entitled "An Act authorizing cities of this State to extend existing water works owned by such cities and to issue bonds for the cost of such extensions," approved March 22, 1904, and the supplements and amendments thereto and pursuant to a resolution of the Board of Finance of the City of Jersey City, passed September 3rd, 1912, and approved by the Mayor September 3rd, 1912.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed, precendent to and in the issuance of this bond has been done, has happened and has been performed in full and strict compliance with the constitution and laws of the State of New Jersey and that the series of bonds of which this is one is within every debt and other limit prescribed by law and the faith and credit of the City of Jersey City are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond in accordance with its terms.

In Witness Whereof, This bond is signed by the Mayor, sealed with the corporate seal of "The Mayor and Aldermen of Jersey City," attested by the City Clerk and countersigned by the City Comptroller, this third day of September, 1912.

.....
Mayor.

Countersigned

.....
City Comptroller.

Attest:

.....
City Clerk.

(Form of Coupon)

No. $21.25

The Mayor and Aldermen of Jersey City will pay to the bearer, on the first day of ..... 19.. Twenty-one and 25-100 Dollars ($21.25) in gold coin of the United States of America of the present standard of weight and fineness or its equivalent at the office of the City Treasurer, being six (6) months' interest then due on its Bond No. ..... dated September 3, 1912.

.....
City Treasurer.

(Conversion Certificate)

At the request of the holder of the within bond, I have this day cut off and destroyed ..... coupons attached to said bond, numbered from ..... to ..... inclusive, of the amount and value of $21.25 each, amounting in the aggregate to ..... dollars ($ .....), and the within bond is hereby converted into a registered bond with the principal and interest thereof payable to ..... assignee or legal representative.

.....
City Comptroller.

Date of Registration	Name of Registered Holder	Registered by
.....		
.....		
.....		
.....		
.....		
.....		

Further Resolved, That a sinking fund be and hereby is created sufficient to meet said bonds at their maturity into which shall be paid annually during the term of said bonds the sum of $3,000, being two per centum of the principal amount of the bonds hereby authorized, which amount with accumulations is deemed sufficient for such purpose, to be paid out of the income derived from the water supply applicable thereto and that there be assessed annually the necessary taxes to make such payment to said sinking fund in case of any deficiency in the water revenue applicable thereto.

Further Resolved, That the interest on said bonds be paid out of said water revenue applicable thereto and that there be assessed annually the necessary taxes to meet any deficiency in the water revenue applicable to the payment of such interest.

Further Resolved, That the money arising from the proceeds of the sale of said bonds shall be deposited with the Board of Street and Water Commissioners.

Further Resolved, That the aforesaid bonds be sold at public sale on the 17th day of September, 1912, and the Clerk of the Board of Finance is directed to advertise a notice of the sale thereof in the Hudson Observer and the Jersey Journal, newspapers published in the County of Hudson, for two insertions, which shall be not less than ten days prior to the sale of said bonds; he is also directed to advertise said notice in the Daily Bond Buyer, Commercial and Financial Chronicle, published in the City of New York for one insertion.

3. Whereas, Mr. George T. Bouton advises this Board that on the first day of July, 1912, there was issued a warrant No. 893, amounting to $11.25, to the order of G. Thompson Bouton, Trustee for Jane T. Bouton, in payment of one-half year's interest on six year Improvement Certificate No. 6260 for $500.00, and that said warrant has been lost or mislaid, and also requesting that another warrant be drawn to his order, therefore be it

Resolved, That the City Clerk be and he is hereby authorized and directed to draw a new warrant in the sum of $11.25, in favor of G. Thompson Bouton, Trustee for Jane T. Bouton, in the place and stead of warrant No. 893. Said warrant to be delivered upon the furnishing by the said Geo. T. Bouton of an indemnity bond in double the amount of said warrant.

4. Whereas, When the contract for the Removal of Ashes and Garbage, etc., was awarded to Thos. Harrington Sons Co., November 17th, 1911, he being the lowest bidder for the work at the sum of $52,597.00, it was found that there had not been a sufficient amount appropriated to award a contract in accordance with this bid, and

Whereas, The amount appropriated for the year 1911-12, including salary of Inspector and Incidentals was but $50,000.00, making a shortage of $5,-275.00, and

Whereas, At that time the Board of Finance agreed if the contract was awarded to Thos. Harrington Sons Co., that they would make up this deficiency, therefore be it

Resolved, That the sum of $5,275.00 be and it is hereby appropriated to the credit of the Board of Street and Water Commissioners to make good said deficiency as above, and

Resolved, That in order to raise said sum of $5,275.00, the Committee on Finance of this Board be and they are hereby authorized to issue a temporary loan bond in said amount, at a rate of interest not to exceed 4% per annum, and

Resolved, That an amount equal to the principal and interest of said bond be placed in the next tax levy.

5. Whereas, Transcript of judgment was served on the Clerk of this Board, entered in the First District Court of Jersey City, in favor of Thomas J. McLaughlin, for the sum of $232.00, in accordance with a resolution of this Board August 6th, 1912, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Hamill & Cain, Attorneys for Thos. J. McLaughlin, in the sum of $232.00, in satisfaction of said judgment, and be it further

Resolved, That in order to raise said sum of $232.00, the Committee on Finance of this Board be and they are hereby authorized to issue a temporary loan bond in said amount at a rate of interest not to exceed 4% per annum, and

Resolved, That an amount equal to the principal and interest of said bond be placed in the next tax levy.

6. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00, from amount set aside from Liquor License Account, 1912-13, to the credit of the Board of Street and Water Commissioners, to be used to pay laborers on paved streets, for the

month of September, 1912, as follows:

Labor	$1,900.00
Material	400.00
	$2,300.00

7. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $12,321.22, from Special Street Cleaning Contingent Fund, 1911-12, to the credit of the Board of Street and Water Commissioners, to be used to pay for the maintenance of Municipal Street Cleaning Department for the month of September, 1912, as follows:

1 Superintendent	250.00
1 Asst. Superintendent	166.66
1 Chief Clerk	125.00
1 Clerk	100.00
1 Veterinarian	83.33
1 Timekeeper	91.25
1 Keeper of Records	75.00
1 Keeper of Tools	75.00
6 Stablemen at $65.00 per month	390.00
8 Foremen	700.00
35 Drivers at $2.50 per day 24 days	2,100.00
130 Laborers at $2.00 per day 24 days	6,240.00
Feed for Horses	916.66
Horse Shoeing	166.66
Machines, Hand Brooms, Shovels, etc., Insurance, Electric Light, Power, etc.	841.66
	$12,321.22

8. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $28.98 from Account Repaving Sherman Avenue, Summit Avenue, to Sanford Place to the credit of the Board of Street and Water Commissioners to be used for the purpose of paying for advertising for proposals for Repairs to Franklin Street Steps.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurrs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A—Passed July 31st, 1912: Ordering $47.50 paid to Timothy McMahon for services as laborer, Boonton, N. J., June and July, 1912, Claim 1209,

Charge Water Account, New Water Works, Supervision and Labor.

B—Passed August 6th, 1912: Ordering $360.00 paid to William McCauley for services as Carpenter (Water Department), March to July, 1912, Claim 1210.

Charge Water Account—Supervision and Labor.

C—Passed August 19th, 1912: Ordering $40.00 paid to Timothy McMahon for services as laborer, 16 days, July, 1912, (Boonton), Claim 1219.

Charge Water Account, New Water Works, Supervision and Labor.

D—Passed August 19th, 1912: Ordering $43.75 paid to M. C. Moran, for half barrel disinfectant, July, 1912. Claim 1414.

Charge Water Account, S. & S.

E—Passed August 19, 1912: Ordering paid the following claims:

50c. to Columbia Water Co., for water furnished to Room 19, City Hall, July, 1912, Claim 1144.

$50.00 to Library Bureau, for furnishing and delivering special Antique Oak Cabinet, etc., Room 18, June 28th, 1912, Claim 632.

Charge Water Account, Office Supplies and Expense.

F—Passed August 19, 1912: Ordering $5.90 paid to N. Y. Telephone Co., for telephone and toll service, as indicated in bill, August, 1912, Claim 1401.

Charge Water Account—Administration General.

G—Passed August 19, 1912: Ordering paid the following claims:

$115.00 to Albert Alsiben, for building meter box on Kearney Avenue, Kingsland, per agreement, August 7th, 1912, Claim 206.

$15.32 to Barber Asphalt Paving Co., for restoring asphalt paving as indicated in bill, June, 1912, Claim 2043.

$8.00 to Stephen Corbin, for horseshoeing (Tapper's Department), July, 1912, Claim 1143.

$16.50 to James Lindsay, for horseshoeing (High Service), July, 1912, Claim 629.

$6.00 to James McDonald, for repairing wagon (Bergen Yard), July, 1912, Claim 1220.

$13.75 to John McDonald, for horseshoeing (Pipe Yard), July, 1912, Claim 1215.

$194.04 to John Nolan, for laying water pipe on Storm Avenue, from Monticello Avenue to Bergen Avenue, July 26th, 1912, Claim 1399.

$183.50 to John Nolan ,for repaving of Jewett Avenue, Monticello Avenue to Summit Avenue, August 9th, 1912, Claim 1400.

$3.75 to Public Service Gas Co., for gas sales (Pipe Yard), July, 1912, Claim 1157.

$3.60 to Public Service Gas Co., for gas used (Summit Avenue and Troy Street), July, 1912. Claim 1156.

$2.10 to Public Service Gas Co., for gas sale (Summit Avenue and Troy Street), July, 1912, Claim 1154.

$3.00 to Public Service Gas Co., for gas sale month of July, 1912, (County Road), August 3, 1912, Claim 1160.

$6.80 to Public Service Electric Co., for power service for July, 1912, 164 Bay Street, Claim 1161.

Charge Water Account—Expense.

H—Passed August 26, 1912: Ordering $1,912.27, paid to Henry Hahn (final payment) on account of Contract No. 1927, for the Repaving of Warner Street, from Ocean Avenue to Rutgers Avenue.

Charge this Improvement—Old Law.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$14.85 to Charles Hershenstein for disbursements account, Law Department, May 6th to August 29th, 1912.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,224.95, account of Board of Finance, from September 1 to 15, 1912, inclusive, as per attached statement, when due.

The above esolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$48.00 to Albert Datz Co., for two countersignature Books, 100 Recapitulation sheets, S. & W. Board, City City Comptroller's Office.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J.

Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$35.00 to Harry Filce, for services as extra attendant at Coles Street, August 16 to 31, 1912.

$7.50 to The Cudahy Packing Co., for half barrel Old Dutch Cleanser, Coles Street Bath.

Charge Free Public Bath Account, Coles Street.

$35.00 to Philip Abley, for services as extra attendant at 14th and Erie Streets, Bath, August 15 to 31, 1912.

$7.50 to The Cudahy Packing Co., for half barrel of Old Dutch Cleanser, 14th and Erie Streets Bath.

$95.00 to Daniel Brown for furnishing and erecting frame and awning, 14th and Erie Streets Bath play ground.

$34.00 to Daniel Brown, for repairs to 14th and Erie Streets Bath, August 1, 2, 3, 1912.

Charge Free Public Bath Account, 14th and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

Mr. E. J. Heppenheimer of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasueer in favor of Patrick M. Early, for the sum of $62.50, for services rendered as Superintendent of Free Public Baths of Jesey City from September 1st to 15th, 1912, inclusive, when due.

Charge Free Public Bath Account, 14th and Erie Streets, $31.25.

Charge Free Public Bath Account, Coles Street, $31.25.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $111.66, account Free Public Bath, Coles Street, from September 1st to 15th, 1912, inclusive, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $223.32, account Free Public Bath, 14th and Erie Streets, from September 1st to 15th, 1912, inclusive, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

MISCELLANEOUS BUSINESS

Resolutions, Motions, etc.

By Mr. William J. Field:

Whereas, The Board of Finance of Jersey City at a meeting thereof held September 3rd, 1912, has authorized and directed the issue of $332,000.00 Gold School Bonds and $150,000.00 Gold Water Bonds of the City of Jersey City, and has directed the Clerk of the Board of Finance to advertise a notice of sale of said bonds, therefore be it

Resolved, That the notice of sale to be published as aforesaid shall be substantially in the following form:

NOTICE OF SALE

of

$332,000.00 CITY OF JERSEY CITY, NEW JERSEY, GOLD 50 YEAR SINKING FUND 4¼% BONDS

and

$150,000.00 CITY OF JERSEY CITY, NEW JERSEY, GOLD 30 YEAR SINKING FUND 4¼% BONDS

Sealed proposals will be received by the Board of Finance at its meeting

to be held in the City Hall on September 17th, 1912, at 3 o'clock ,P. M., when they will be publicly opened, for $332,-000.00 Gold School Bonds and $150,-000.00 Water Bonds. The said School Bonds will be dated September 3rd, 1912, and will be payable September 3rd, 1962, and the Water Bonds will be dated September 3rd, 1912, and will be payable September 3rd, 1942, and will bear interest at the rate of 4¼% per annum, payable semi-annually on the first days of March and September in each year, both principal and interest being payable in gold coin of the United States of America of the present standard of weight and fineness or its equivalent at the office of the City Treasurer. Said bonds will be coupon bonds of the denomination of $1,000.00 each with privilege to holder of registering the same as to principal or of converting the same into registered bonds.

Said bonds are exempt from taxation by the laws of the State of New Jersey.

Proposals will be enclosed in a sealed envelope and endorsed "Proposals for bonds of Jersey City" and handed to the Clerk of the Board of Finance in open meeting to be held at the time and place aforesaid.

Each bid must be accompanied by certified check upon an incorporated bank or trust company, payable to the order of the City Treasurer of Jersey City (Carl G. A. Schumann) for two per centum of the amount of the par value of the bonds bid for, the amount of said check to be credited upon said bid if accepted and to be returned forthwith if not accepted.

All bids shall provide for the payment of accrued interest from the date of said bonds September 3rd, 1912, to the date of delivery.

The right to reject any and all bids is reserved.

By order of the Board of Finance.

RICHARD J. VREELAND,

Clerk of the Board of Finance.

Dated September 3, 1912.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the Board then adjourned till Tuesday September 17th, 1912, at 1 o'clock.

RICHARD J. VREELAND,

Clerk.

Regular meeting of the Board of Finance held in the City Hall on Tuesday, September 17th, 1912, at 1 o'clock P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

The President stated that no business would be transacted until 3 o'clock, P. M., when bids were called for on $332,000.00 4¼% Gold School Bonds and $150,000.00 4¼% Gold Water Bonds. No bid having been received the President referred the matter to the Committee on Finance in order that a new issue could be arranged for at 4½%.

PETITIONS

Petition of Garret Van Winkle for the return of $1.07 for overpayment of 1911 taxes on Lots 16, 16B, Block 1873, Summit Avenue.

Received and referred to the Committee on Salaries and Claims.

From Civil Service Commission certifying eligible list of Bath House attendants.

Received and referred to the Committee on Baths.

Several communications received from bankers in reference to sale of $332,000.00 Gold School Bonds and $150,000.00 Gold Water Bonds.

Received and ordered filed.

Communication from United States Mortgage & Trust Co., in reference to bond issue.

Received and ordered filed.

CLAIMS

The following claims were presented and referred to the proper committees:

J. H. Ehrehart	$175.00
J. H. Ehrehart	125.00
J. H. Ehrehart	25.00
J. H. Ehrehart	125.00
Howard S. Foreman	100.00
Therese Cross	28.40
Harry Filce	35.00
Philip Abley	35.00
John J. Mulvaney	24.00
James J. Dowling	36.00
Public Service Electric Co.	29.40
Public Service Electric Co.	34.70
Public Service Gas Co.	.90
Public Service Gas Co.	6.15
E. L. Young Co.	67.88
Lawrence B. Landrine	3.83
Lawrence B. Landrine	8.95
Lawrence B. Landrine	3.40
Lawrence B. Landrine	16.11
Lawrence B. Landrine	18.80
Lawrence B. Landrine	25.03
New York Telephone Co.	2.60
New York Telephone Co.	2.20
New York Telephone Co.	.50
New York Telephone Co.	5.05
New York Telephone Co.	9.22
New York Telephone Co.	1.70
Joseph B. Tevlin	27.50
Wm. B. Dana & Co.	10.00
The Bond Buyer	3.83
Louis H. Holste	93.75
Chas. H. Higgins	325.00
Harry Schirmer	24.50

OFFICIAL COMMUNICATIONS

From the City Collector enclosing petition of Louis Bonynge for the return of $21.00, overpaid account 1911 personal taxes.

Received and referred to the Committee on Salaries and Claims.

From the City Plan Commission in reference to permanent municipal exhibit organization.

Received and referred to Mr. E J. Heppenheimer.

From the City Comptroller enclosing communication from Mrs. Florence V. Moriarity requesting that new check be drawn for check 450BB, paid account dividend on Bond No. 95, which she claims was lost in the mails.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners, Passed September 3, 1912.

1. Certifying entire cost of Improvement of Merseles Street, Third Street to Newark Avenue.

Bergen Avenue, Ege Avenue to Bergen Avenue at Virginia Avenue.

Hudson Boulevard, Lot 31, Block 1803, to Bergen Avenue.

Received and ordered filed.

2. Requesting $28,682.00 to repave Montgomery Street, from Merseles Street to Cornelison Avenue, on concrete base.

3. Requesting an appropriation of $200,000.00 to lay pipe from Brookdale Essex County to High Service Reservoir and tunnel under the river.

4. Requesting early consideration given to resolution passed April 8th, 1912, requesting an appropriation for Academy Relief Sewer.

All the above received and referred to the Committee on Finance.

5. Ordering $987.97 paid account Pay Roll Employees on paved streets for half month ending August 31st, 1912.

6. Ordering $241.88 paid to Van Keuren & Son, Contract 1879. Repaving Jackson Avenue, from Kearney Avenue to Claremont Avenue.

7. Ordering $500.00 paid to Michael J. Curley, Contract 1917. Repaving Pacific Avenue, from Lafayette Street to N. & N. Y. R. R.

8. Award of contract for the Improvement of St. Paul's Avenue, between the present stone pavement and westerly line of Charlotte Avenue.

9. Ordering $748.16 paid to E. M. Mullins & Co., Contract 1955. Repaving Jersey Avenue, from Montgomery Street to Mercer Street.

10. Award of contract for tunnel under Hackensack River to P. Connelley.

11. Ordering paid certain Water Account Claims, (3 Resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed September 5th, 1912:

1. Award of contract for the Improvement of VanWinkle Avenue, between Tonnele Avenue and Senate Place to E. M. Mullins & Co.

2. Award of contract for the Improvement of Tonnele Avenue, between Newark Avenue and St. Pauls Avenue, to Henry Byrne.

Both the above received and referred to the Committee on Concurrent Resolutions.

Passed September 12th, 1912:

1. Rescinding resolution passed May 6th, 1912, Ordering $100.00 paid to Administrator of Constantino Cantagalli.

2. Rescinding resolution passed July 8th, 1912, ordering $105.00 paid to J. Herbert Dawson, claim for burial of Cantagalli.

Both the above received and ordered filed.

3. Requesting that $500.00 be set aside to put in condition that portion of Florence Street, between Grand Street and Bright Street.

4. Requesting that appropriation heretofore made for completion and paralleling Jackson Avenue outlet Sewer (Conts. 1675-1765) be augmented by $16,148.98.

5. Requesting that $3,830.20 be set aside to repave with wooden block pavement Newark Avenue, in the vicinity of Five Corners.

All the above received and referred to the Committee on Finance.

6. Ordering $850.83 paid account Pay Roll Employees on paved streets for half month ending September 15, 1912.

7. Ordering $3,153.98 paid to Michael J. Curley, final payment on Contract 1895. Repaving of Henderson Street, from Pavonia Avenue to Hoboken City Line.

8. Ordering $1,000.00 paid to Henry Hahn, account Contract 1940. Repaving of Summit Avenue, from Gardner Avenue to Jewett Avenue.

9. Ordering $6,732.30 paid to Patrick Connelley, Contract 1765. Reinforcement of Concrete Sewer parallel with Jackson Avenue sewer in Claremont District, etc.

10. Ordering $11,959.55 paid to Patrick Connelley, account Contract 1675 Completion of Jackson Avenue Sewer.

11. Award of Contract for the Improvement of Congress Street between Hudson Boulevard and Nelson Avenue, to E. M. Mullins & Co.

12. Award of Contract for the Improvement of Delaware Avenue, between Duncan Avenue and Holy Name Cemetery.

13. Award of contract for the Improvement of Wayne Street, from the present stone pavement west of Gray Street, and the stone paving at Cornelison Avenue.

14. Ordering $205.00 paid to the administrator of Constantino Cantagalli for all claims against Jersey City.

15. Ordering $250.73 paid to Robt. W. Hunt & Co., Claim 1654, account Repaving Pacific Avenue, Lafayette Street to N. & N. Y. R. R., and

$40.00 to Robt. W. Hunt & Co., Claim 1654, account Repaving Jersey Avenue from Montgomery Street to Mercer Street.

16. Ordering $90.00 paid to M. F. Reardon, Claim 697, Inspecting Repaving Henderson Street, from Pavonia Avenue to Hoboken City Line.

17. Ordering $48.00 paid to Chas. O'Sullivan, Claim 1822, Inspecting Repaving of Jersey Avenue, from Montgomery Street to Mercer Street.

18. Ordering paid certain claims account Repairs to Streets, August, 1912, Supplies.

19. Ordering paid certain Water Account Claims (5 Resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

At this time Mr. Voorhees asked to be excused. Mr. E. J. Heppenheimer in the chair.

REPORTS OF STANDING COMMITTEES

Mr. William J. Field of the Committee on Finance presented the following resolutions:

1. Whereas, The Board of Education of Jersey City, at meetings thereof held August 6th, 1912, and August 29th, 1912, decided that it was necessary to raise amounts aggregating $332,318.00, for the following purposes:

To acquire as a site for a new High School the property at Crescent and Harrison Avenues, Jersey City, known as the Hasbrouck Institute property $118,700.00

Altering and improving the building to be occupied as the Lincoln High School at Crescent and Harrison Avenues, Jersey City $5,500.00

Altering and improving School No. 21 on 12th Street, Jersey City $22,325.00

Enlarging and improving School No. 25, Hudson Boulevard and Zabriskie Street, Jersey City $185,793.00

And Whereas, The Board of School Estimate, at a meeting held September 3rd, 1912, passed a resolution fixing and determining the amount of money necessary for the aforesaid purposes to be in the aggregate the sum of $332,318.00, therefore be it

Resolved, That in pursuance of the authority conferred by an Act of the Legislature of the State of New Jersey, entitled, "An Act to establish a thorough and efficient system of free public schools, and to provide for the maintenance, support and management thereof," approved October 19, 1903, and the Acts amendatory thereof and supplemental thereto, the sum of $332,318.00, the amount fixed and determined by the Board of School Estimate as the amount necessary for the acquiring as a site for a new High School, the property at Crescent and Harrison Avenues, Jersey City, known as the Hasbrouck Institute property; the altering and improving of the building to be occupied as the Lincoln High School at Crescent and Harrison Avenues, Jersey City; altering and improving School No. 21 on 12th Street, Jersey City and enlarging and improving School No. 25, Hudson Boulevard and Zabriskie Street, Jersey City, be and the same is hereby appropriated for said purposes and that said sum be raised by the issuance of bonds of the City of Jersey City, amounting in the aggregate to the principal sum of $332,000.00. Said bonds shall be designated as School Bonds, shall be coupon bonds with the privilege of registering the same as to principal only or of converting the same into registered bonds shall be 332 in number of the denomination of One Thousand Dollars ($1,000)

each, numbered from 1 to 332 inclusive, shall be dated October 1st, 1912, and shall mature October 1st, 1962, and shall bear interest at the rate of four and one-half per cent (4½%) per annum, payable semi-annually on the first days of April and October, in each year; the principal and interest of said bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness or its equivalent at the office of the Treasurer of Jersey City; and said bonds shall be executed under the corporate seal of the City, signed by the Mayor, countersigned by the City Comptroller and attested by the City Clerk, and the coupons shall be authenticated by the fac-simile signature of the City Treasurer, and shall be substantially in the following form:

No. $1,000.00

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
CITY OF JERSEY CITY
GOLD SCHOOL BOND

Know all men by these presents that the Mayor and Aldermen of Jersey City, a municipal corporation of the County of Hudson and State of New Jersey, acknowledges its indebtedness for value received and promises to pay to the bearer, or, if this bond be registered, to the registered holder hereof, the sum of One Thousand ($1,000.00) Dollars, on the first day of October, 1962, with interest thereon from the date hereof at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on the first days of April and October in each year on presentation and surrender of the annexed coupons as they respectively come due, or, if this bond is converted into a registered bond, to the registered holder hereof. Both principal and interest of this bond are payable in gold coin of the United States of America of the present standard of weight and fineness, or its equivalent, at the office of the Treasurer of Jersey City.

This bond may be registered as to principal by the holder in his name on the books of the Comptroller of Jersey City and such registration shall be noted hereon after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer aud such registration shall not affect the negotiability of the coupons, which shall continue to pass by delivery. At the request of the holder this bond will be converted into a registered bond, and the coupons annexed hereto detached and cancelled and thereafter both principal and interest shall be payable to the registered holder hereof.

This bond is one of a series of 332 bonds of like date, tenor and denomination, amounting in the aggregate to $332,000.00, numbered from 1 to 332 inclusive, issued for the purpose of acquiring a site for a new High School the property at Crescent and Harrison Avenues, Jersey City, known as Hasbrouck Institute property; altering and improving the building to be occupied as Lincoln High School at Crescent and Harrison Avenues, Jersey City; altering and improving School No. 21 on 12th Street, Jersey City; enlarging and improving School No. 25, Hudson Boulevard and Zabriskie Street, Jersey City, by virtue of an Act of the Legislature of the State of New Jersey, entitled "An Act to establish a thorough and efficient system of free public schools and to provide for the maintenance, support and management thereof," approved October 19th, 1903, and the Acts amendatory thereof and supplemental thereto and pursuant to a resolution of the Board of Finance of the City of Jersey City, passed September 17th, 1912, and approved by the Mayor, September 17th, 1912.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed, precedent to and in the issuance of this bond has been done, has happened and has been performed in full and strict compliance with the constitution and laws of the State of New Jersey and that the series of bonds of which this is one is within every debt and other limit prescribed by law and the faith and credit of the City of Jersey City are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond, in accordance with its terms.

In Witness Whereof, This bond is

signed by the Mayor, sealed with the corporate seal of "The Mayor and Aldermen of Jersey City", attested by the City Clerk and countersigned by the City Comptroller, this first day of October, 1912.

.....
Mayor.

Countersigned

.....
City Comptroller.

Attest:

.....
City Clerk.

(Form of Coupon).

No. $22.50

The Mayor and Aledrmen of Jersey City will pay to the bearer, on the first day of ..... 19.... Twenty-two and 50-100 Dollars ($22.-50) in gold coin of the United States of America of the present standard of weight and fineness or its equivalent at the office of the City Treasurer, being six (6) months' interest then due on its School Bond No. ..... dated October 1st, 1912.

.....
City Treasurer.

(Conversion Certificate).

At the request of the holder of the within bond, I have this day cut off and destroyed ..... coupons attached to said bond, numbered from ..... to ..... inclusive, of the amount and value of $22.50 each, amounting in the aggregate to ..... dollars ($.....) and the within bond is hereby converted into a registered bond with the principal and interest thereof payable to ..... assignee or legal representative.

.....
City Comptroller.

Date of Registration	Name of Registered Holder	Registered by
.....		
.....		
.....		
.....		
.....		
.....		

Further Resolved, That in order to redeem said bonds at maturity, a Sinking Fund is hereby established, into which shall be paid annually during the term of said bonds, the sum of $3,320.00 being one per centum upon the principal amount of the bonds hereby authorized, to be raised by the levy and collection of taxes in the annual tax levy of the City, which amount with accumulations is deemed sufficient for said purpose.

Further Resolved, That there be raised in the annual tax levy, during the term of said bonds an amount sufficient to pay the interest on said bonds as the same shall become due.

Further Resolved, That the money arising from the sale of said bonds be deposited with the custodian of school moneys to be drawn upon only by the warrant of the Board of Education.

Further Resolved, That the aforesaid bonds be sold at public auction on the 4th day of October, 1912, and the Clerk of the Board of Finance is directed to advertise a notice of the sale thereof in the Hudson Observer published in the County of Hudson, and the Jersey Journal, newspapers published in the County of Hudson, for two insertions, which shall not be less than ten days prior to the sale of said bonds; he is also directed to advertise said notice in the Daily Bond Buyer, Commercial and Financial Chronicle, published in the City of New York for one insertion.

2. Whereas, The Board of Street & Water Commissioners deem it advisable and necessary to increase the capacity of the system of water works owned and operated by the City of Jersey City and to extend such system of water works to other and further parts of the City by laying additional mains as follows: From the intersection of Summit and Carlton Avenues through Summit Avenue to Jefferson Avenue; thence through Jefferson Avenue to Oakland Avenue; thence through Oakland Avenue to Washburn Street; thence to Baldwin Avenue; thence to Wayne Street; thence to Cornelison Avenue; thence to Summit Avenue; thence to Garfield Avenue and thence through Garfield Avenue to Claremont Avenue; and

Whereas, The said Board has found the revenue of the water department of Jersey City is insufficient, after meeting other existing charges against the same to cover the cost of the aforesaid mains, and that the estimated cost of such mains to be constructed as aforesaid is the sum of One hundred and fifty thousand ($150,000.00) dollars, and

Whereas, The said Board of Street and Water Commissioners by resolution, have requested this Board to issue and sell bonds of the City of Jersey City to the amount of One hundred and fifty thousand ($150,000.00) dollars, and place the proceeds of the same thereof under the control of their Board for the purpose of covering the cost of the aforesaid mains, be it therefore

Resolved, That in pursuance of the authority conferred by an Act of the Legislature ot fhe State of New Jersey entitled "An Act authorizing cities of this State to extend existing water works owned by said cities and to issue bonds for the cost of such extensions," approved March 22, 1904, and the supplements and amendments thereto, the sum of $150,000.00, the amount necessary to pay the estimated cost of such new mains to bc eonstructed as aforesaid, be and the same is appropriated for said purpose and that such sum be raised by the issuance of bonds of the City of Jersey City, amounting in the aggregate to the principal sum of $150,000.00. Said bonds shall be coupon bonds with the privilege of registering the same as to principal only or of converting same into registered bonds. Shall be 150 in number of the denomination of one thousand ($1000.00) dollars each, numbered from 1 to 150 inclusive; shall be dated October 1st, 1912,, and shall mature October 1, 1942, and shall bear interest at the rate of four and one-half (4½%) per cent per annum, payable on the first days of April and October in each year; the principal and interest of said bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness or its equivalent at the office of the Treasurer of Jersey City; and said bonds shall be executed under the corporate seal of the City, signed by the Mayor, countersigned by the City Comptroller and attested by the City Clerk and the coupons shall be authenticated by the fac-simile signature of the City Treasurer and shall be substantially in the following form:

No. $1,000.00

UNITED STATES OF AMERICA

STATE OF NEW JERSEY

CITY OF JERSY CITY

WATER BOND

Know all men by these presents,that the Mayor and Aldermen of Jersey City, a municipal corporation of the County of Hudson and State of New Jersey, acknowledges its indebtedness for value received and promises to pay to the bearer, or, if this bond be registered, to the registered holder hereof, the sum of One thousand ($1,000.00) dollars, on the first day of October, 1942, with interest thereon from the date hereof at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on the first days of April and October in each year on presentation and surrender of the annexed coupons as they respectfully become due, or, if this bond is converted into a registered bond, to the registered holder hereof. Both principal and interest of this bond are payable in gold coin of the United States of America of the present standard of weight and fineness, or its

equivalent, at the office of the Treasurer of Jersey City.

This bond may be registered as to principal by the holder in his name on the books of the Comptroller of Jersey City and such registration shall be noted hereon after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer and such registration shall not effect the negotiability of the coupons, which shall continue to pass by delivery. At the request of the holder this bond will be converted into a registered bond, and the coupons annexed hereto detached and cancelled and thereafter both principal and interest shal be payable to the registered holder hereof.

This bond is one of a series of 150 bonds of like date, tenor and denomination, amounting in the aggregate to $150,000.00 issued for the purpose of laying new water mains to increase the capacity of the system of water works owned and operated by the City of Jersey City and to extend such system of water works to other parts of the City, by virtue of an Act of the Legislature of the State of New Jersey entitled, "An Act authorizing cities of this State to extend existing water works owned by such cities and to issue bonds for the cost of such extensions," approved March 22, 1904, and supplements and amendments thereto and pursuant to a resolution of the Board of Finance of the City of Jersey City, passed September 17th, 1912, and approved by the Mayor, September 17th, 1912.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed, precedent to and in the issuance of this bond has been done, has happened and has been performed in full and strict compliance with the constitution and laws of the State of New Jersey and that the series of bonds of which this is one, is within every debt and other limit prescribed by law and the faith and credit of the City of Jersey City are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond in accordance with its terms.

In witness whereof, This bond is signed by the Mayor, sealed with the corporate seal of "The Mayor and Aldermen of Jersey City," attested by the City Clerk and countersigned by the City Comptroller, this first day of October, 1912.

.....
Mayor.

Countersigned

.....
City Comptroller.

Attest:

.....
City Clerk.

(Form of Coupon.)

No. $22.50

The Mayor and Aldermen of Jersey City will pay to the bearer, on the first day of ..... 19.. Twenty-two and 50-100 dollars ($22.-50) in gold coin of the United States of America of the present standard of weight and fineness or its equivalent at the office of the City Treasurer, being six (6) months' interest then due on its Water Bond No. ..... Dated October 1st, 1912.

.....
City Treasurer.

(Conversion Certificate)

At the request of the holder of the within bond, I have this day cut off and destroyed ..... coupons attached to said bond, numbered from ..... to ..... inclusive, of the amount and value of $22.50 each, amounting in the aggregate to .... dollars ($.....) and the within bond is hereby converted into a registered bond with the principal and interest thereof payable to ..... assignee or legal representative.

.....
City Comptroller.

Date of Registration	Name of Registered Holder	Registered by
.....		
.....		
.....		
.....		
.....		
.....		

Further Resolved, That a Sinking Fund be and hereby is created sufficient to meet said bonds at their maturity into which shall be paid annually during the term of said bonds the sum of $3,000.00, being two per centum of the principal amount of the bonds hereby authorized, which amount with accumulations is deemed sufficient for such purpose, to be paid out of the income derived from the water supply applicable thereto and that there be assessed annually the necessary taxes to make such payment to said Sinking Fund in case of any deficiency in the water revenue applicable thereto.

Further Resolved, That the interest on said bonds be paid out of said water revenue applicable thereto and that there be assessed annually the necessary taxes to meet any deficiency in the water revenues applicaple to the payment of such interest.

Further Resolved, That the money arising from the proceeds of the sale of said bonds shall be deposited with the Board of Street and Water Commissioners.

Further Resolved, That the aforesaid bonds be sold at public sale on the 4th day of October, 1912, and the Clerk of the Board of Finance is directed to advertise a notice of the sale thereof in the Hudson Obserer and the Jersey Journal, newspapers published in the County of Hudson, for two insertions, which shall be not less than ten days prior to the sale of said bonds; he is also directed to advertise said notice in the Daily Bond Buyer, Commercial and Financial Chronicle, published in the City of New York for one insertion.

3. Whereas, This Board has been informed by the Hudson County Board of Taxation, that the tax valuation of this City as returned by the Board of Tax Commissioners and the State Board of Assessors, will not produce the amount of the appropriations for 1912, at the maximum tax rate permitted by the "Hillery" Act (Chapter 116 of the Laws of 1906), and which maximum tax rate can only be increased by said County Board of Taxation, and then only upon application of the Board having charge of the finances of the Taxing District which is the Board of Finance of this City; and

Whereas, It is necessary, in order to enable the City to meet its obligations promptly, to protect its credit and for the proper conduct of its business, that the various amounts appropriated should be raised; therefore be it

Resolved, That the Board of Finance of the City of Jersey City apply, and hereby does apply to the said Hudson County Board of Taxation to exercise the authority vested in said Board by Chapter 182 of the Laws of 1908, to allow an increase of the Tax Rate for this City for the taxes of 1912 to such an extent as will produce the moneys required to pay the City's apportionment of County Taxes and appropriations provided by the tax ordinances adopted heretofore by this Board, and be it further

Resolved, That the Clerk of this Board be and he is hereby directed to forward a copy of these resolutions to the Hudson County Board of Taxation forthwith.

4. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $15,200.00 each, and one warrant for $15,163.47 aggregating the sum of $60,763.47. to pay interest on General and Assessment Bonds due October 1st, 1912, and

Resolved, That three warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

One warrant for $66,000.00, One warrant for $30,920.73, and one warrant for $100,000.00, making a total of $196,920.73, to pay interest on Water Bonds, due October 1st, 1912.

5. Resolved, That in pursuance of the provisions of an Act entitled "An Act relating to an issue of Temporary Loan Bonds in Cities of this State", approved April 21st, 1884, the Committee on Finance be and they are hereby authorized and directed to borrow the sum of $300,000.00 in anticipation of the collection of taxes for the years 1908, 1909, 1910 and 1911; said bonds to be payable on demand with interest not exceeding 4% per annum, payable January and July of each year.

6. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $100,000.00, from the General Account to the Custodian of School Moneys, to be used to pay salaries of the Board of Education, for the month of September, 1912, pending the receipt of State School Moneys for this purpose.

7. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed September 12th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $16,148.98 from Liquor License Account, 1912-13, to the credit of the Board of Street and Water Commissioners to augment appropriation heretofore made for Completion and Paralleling of Jackson Avenue Outlet Sewers (Known as Contracts 1675 and 1765). The Chief Engineer having certified that said amount together with balance on hand in said accounts being necessary to pay the retained percentage due contractor.

All the above esolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Excused from meeting: President John J. Voorhees—1.

Absent—Mr. John Mehl, Jr.—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A—Passed December 30th, 1911: Ordering paid the following claims:

$41.20 to A. Creuteburg for furnishing ice, (High Service), June, July August and September, 1911, Claim 1047.

$18.00 to Thos. F. Crosby for furnishing ice, (Pipe Yard), August, September and October, 1911, Claim 1056.

Charge Water Account, S. S. and Expense.

B—Passed June 17th, 1912: Ordering $159.50 paid to F. LaTaurette for work performed for "Know Your City Week," June, 1912, Claim 612.

Charge Water Account—Expense.

C—Passed August 12th, 1912: Ordering paid the following claims to East Jersey Water Co.:

$910.00 for supplying water as indicated in bill on account No. Arlington, N. J., March 4th, 1912, Claim 2585.

$910.00 for supplying water as indicated in bill on account of No. Arlington, N. J., December 4th, 1911, Claim 2586.

Charge Account—Water Furnished.

D—Passed August 26th, 1912: Ordering $14.48 paid to L. P. Hansen, for various supplies as indicated in bill (Room 18), August 7th, 1912, Claim 1652.

Charge Water Account, Office Supplies and Expense.

E—Passed August 26th, 1912: Ordering $13.60 paid to Builders Iron Foundry Co., for supplies as indicated in bill, (Boonton), May, 1912, Claim 2013.

Charge Water Account, New Water Works, S. & S.

F.—Passed August 26th, 1912: Ordering $184.80 paid to The W. W. Farrier Co., for 6 Darling Hydrants, (Wa-

ter Department), August 3rd, 1912, Claim 800.

Charge Water Account, S. & S.

G—Passed August 26th, 1912: Ordering $25.74 paid to the Register of Deeds of Hudson County, for receiving deed Jersey City Water Supply Co., and Mayor and Aldermen of Jersey City, August 17th, 1912, Claim 699.

Charge Water Account, New Water Works—Expense.

H—Passed August 26th, 1912: Ordering $32.50 paid to Timothy McMann, for services as Laborer, Boonton, 13 days, August, 1912, Claim 1226.

Charge Water Account, New Water Works, Super. and Labor.

I—Passed August 26th, 1912: Ordering $52.00 paid to William McCauley, for services as Carpenter, (Water Department), August 1 to 15, 1912, 13 days, Claim 1225.

Charge Water Account, Supervision and Labor.

J—Passed August 26th, 1912: Ordering paid the following claims:

$3.49 to Barber Asphalt Co., for restoring asphalt over water cuts N. W. Corner Communipaw Avenue and Park Street, July 29, 1912, Claim 2074.

$3.88 paid to Barber Asphalt Paving Co., for restoring asphalt over water cuts, 174 Ogden Avenue, July 29, 1912, Claim 2075.

$4.46 to Barber Asphalt Paving Co., for repairs to asphalt No. 74 Bently Avenue, July, 1912, Claim 2063.

$39.00 to John Dolan, for use of horse and cart, (Water Department), 13 days, August, 1912, Claim 674.

$11.15 to Edward W. Henry for car fare, etc., as indicated in bill, August 13, 1912, Claim 1651.

$4.25 to R. Kleiner for harness repairs, as indicated in bill, August 5, 1912, Claim 773.

$39.00 to William Taylor for use of horse and cart, (Water Department), August 1-15, 1912, Claim 322.

Charge Water Account—Expense.

K—Passed August 26, 1912: Ordering paid the following claims:

$15.12 to the Observer, Claim 1811.

$15.12 to the Evening Journal Association, Claim 2591, for advertising proposals Repaving of New York Avenue, from Ravine Avenue to North Street, August 6th, 1912.

Charge Account: Repaving of N. Y. Avenue, from Ravine Avenue to North Street.

L—Passed August 26, 1912: Ordering paid the following claims:

$15.12 to the Observer, Claim 1810.

$15.12 to the Evening Journal Association, Claim 2590, for advertising proposals for repaving of Pacific Avenue from Lafayette Street to Grand Street.

Charge Account Repaving Pacific Avenue to Grand Street.

M—Passed August 26, 1912: Ordering $38.00 paid to Dickson Bros., for basin heads, (Repairs to Streets), August, 1912, Claim 673.

Charge Account Repairs to Streets, 1911-12.

N—Passed August 26, 1912: Ordering $81.00 paid to John Geraghty, for services as Inspector, Repaving of Pacific Avenue, from Lafayette Street to Newark and New York Railroad, July, 27 days, 1912, Claim 883.

Charge Account, Repaving Pacific Avenue, Lafayette Street to Newark and New York Railroad.

O—Passed August 26, 1912: Ordering $117.00 paid to P. H. McQuade, for services as Inspector, (Montgomery Street Sewer), July, 1912, Claim 1212.

Charge this Improvement, Laws 1895.

P—Passed August 26, 1912: Ordering $72.00 paid to C. O'Sullivan, for services as Inspector, Repaving of Jersey Avenue, Montgomery Street to Mercer Street, July, 24 days, 1912, Claim 1806.

Charge Account Repaving of Jersey Avenue, Montgomery Street to Mercer Street.

Q—Passed August 26, 1912: Ordering paid the following claims:

$14.70 to the Observer, Claim 1812.

$14.28 to the Evening Journal Association, Claim 2592, for advertising proposals for repairs to Franklin Street Steps, August 6, 1912.

Charge Account Repairs to Franklin Street Steps.

R—Passed September 3, 1912: Ordering $500.00 paid to Michael J. Curley, account Contract 1917, for the Repaving of Pacific Avenue, from north line of Lafayette Street to the Newark and New York Railroad.

Charge Account Repaving of Pacific Avenue, from Lafayette Street to Newark and New York Railroad.

S—Passed September 3, 1912: Ordering $241.88 paid to Van Keuren & Son, ret. percentage on account Contract 1879, for the Repaving of Jackson Avenue, from north block line of Kearney Avenue to north block line of Claremont Avenue.

Charge Account Repaving of Jackson Avenue, from north line of Kearney Avenue to Claremont Avenue.

T—Passed September 3, 1912: Ordering $987.92 paid account Pay Roll Employees on Paved Streets, for half month ending August 31, 1912.

U—Passed September 3rd, 1912: Award of contract for the Improvement of St. Paul's Avenue, between the present stone pavement and the westerly line of Charlotte Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, to E. P. O'Neill, at the price named in his bid, namely, 89% of standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable Total Cost $4,905.91
Probable Total Benefits.. 4,905.91
Probable Total Amount on City 00

V—Passed September 3, 1912: Ordering $748.16 paid to E. M. Mullin & Co., on account of Contract 1955, for the Repaving of Jersey Avenue, from south block line of Montgomery Street to asphalt pavement at Mercer Street.

Charge Account Repaving of Jersey Avenue, from south block line of Montgomery Street to Mercer Street.

W—Passed September 5th, 1912: Award of contract for the Improvement of Van Winkle Avenue, between Tonnele Avenue and Senate Place, in accordance with the provisions of Chapter 217 of the Laws of 1895, to E. M. Mullin & Co., at the price named in their bid, namely 95.5 per cent of standard, they being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $3,471.91
Probable total benefits 3,377,50
Probable Amount on City at at large 94.41

X—Passed September 5th, 1912: Award of contract for the Improvement of Tonnele Avenue, between Newark Avenue and St Pauls Avenue, in accordance with the provisions of Chapter 217, of the Laws of 1895, to Henry Byrne, at the price named in his bid, namely 94 per cent of standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $6,009.35
Probable total benefits.... 6,009.35
Probable Amount on City at large 00

Y—Passed September 12th, 1912: Pay Roll Employees on Paved Streets for half month ending September 15, 1912, $850.83.

Z—Passed September 12, 1912: Ordering $1,000.00 paid to Henry Hahn, Repaving of Summit Avenue, from Gardner Avenue to Jewett Avenue.

Charge Account, Repaving of Summit Avenue, from Gardner Avenue to Jewett Avenue.

AA—Passed September 12th, 1912: Award of contract for the improvement of Delaware Avenue, between Duncan Avenue and Holy Name Cemetery, in accordance with the provisions of Chapter 217 of the Laws of 1895, to Van Keuren & Son, at the price named in their bid, namely, 92 per cent of standard, they being the lowest bidder for the whole work and

materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $3,329.85
Probable total benefits 3,329.85
Probable total amount on the City at large 00

BB—Passed September 12th, 1912: Award of contract for the Improvement of Wayne Street, from the present stone paving west of Gray Street, and the stone paving at Cornelison Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, to Henry Byrne, at the price named in his bid, namely, 75 per cent of standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $7,591.76
Probable total benefits.. 7,591.76
Probable amount on the City at large 00

CC—Passed September 12th, 1912: Award of contract for the Improvement of Congress Street, between Hudson Boulevard and Nelson Avenue in accordance with the provisions of Chapter 217 of the Laws of 1895, to E. M. Mullin & Co., at 91.8 per cent of standard, they being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $2,088.24
Probable total benefits.... 2,088.24
Probable amount on City at large 00

DD—Passed September 12th, 1912: Ordering $11,959.55 paid to Patrick Connelly retained per centage on account of Contract 1675, for the completion of sewer in Jackson Avenue, from Union Street, Claremont Avenue, etc., to tidewater of New York Bay.

Charge Account, Completion of Sewer in Jackson Avenue, Union Street, etc.

EE—Passed September 12th, 1912: Ordering $6,732.30 paid to Patrick Connelly retained per centage on account of Contract 1765, for the construction of a Reinforced Concrete Sewer Parallel with Jackson Avenue, outlet Sewers in the Claremont District, from the westerly side of the Lehigh Valley Railroad right of way to tide water of the New York Bay, in accordance with plan.

Charge Account, Construction of Sewer Parallel with Jackson Avenue Outlet Sewers.

FF—Passed September 12th, 1912: Ordering $3,153.78 paid to Michael J. Curley for final payment on account of Contract 1895, for the Repaving of Henderson Street, from Pavonia Avenue to Hoboken city Line.

Charge Account, Repaving of Henderson Street, from Pavonia Avenue to Hoboken City Line.

The report was received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$175.00 to J. H. Ehrehart for services as Tax Expert, April, 1912.

$125.00 to J. H. Ehrehart for services as Tax Expert, May, 1912.

$25.00 to J. H. Ehrehart, for services as Tax Expert, June, 1912.

$125.00 to J. H. Ehrehart, for services as Tax Expert, July, 1912.

$28.40 to Therese Cross, for making up resolutions in connection with bond issue for Board of Education and Water Bonds, Law Department.

Charge Claims Account.

$100.00 to Howard S. Forman, for rent of quarters 719-721 Bergen Av-

enue, for use of Signal Corps, month of October, 1912.

Charge Armory, Salaries and Rentals.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John Mehl, Jr.—1.

Mr Ernest J. Heppenheimer of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That in accordance with letter of the City Collector, dated September 9th, 1912, and the petition of William H. Bonynge, dated September 6th, 1912, a warrant be ordered drawn on the City Treasurer in favor of Wm. H. Bonynge in the sum of $21.00, account of duplicate payment of personal taxes for 1911, assessed to E. Louis Bonynge, his wife.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Garret Van Winkle for $1.07, for overpayment of taxes and interest for 1911, on Lots 16, 16B, Block 1873, Summit Avenue, paid August 23, 1912.

Charge 1911 Taxes	$1.00
Charge 1911 Interest	.07
	$1.07

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employees at Fourth Regiment Armory, for the month of September, 1912, as follows:

John Brownlee, Armorer ..	$100.00
T. Bergen Gaddis, Supt. ..	25.00
	$125.00

4. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of members of Board of Finance for quarter ending September 30, 1912, to wit:

John J. Voorhees, $125.00; John Mehl, Jr., $125.00; Ernest J .Heppenheimer, $125.00; John P. Landrine, $125.00; William J. Field, $125.00.

5. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,224.95, account of Board of Finance from September 16th to 30th, 1912, inclusive, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$408.00 to Albert Datz Co., for 34 warrant books, City Clerk's Office.

$14.00 to Albert Datz Co., for 1000 large envelopes, 500 second sheets, 2,500 search blanks, Board of Finance.

$10.00 to Albert Datz Co., for 500 2-cent stamps, Mayor's Office, August 22, 1912.

$74.50 to Albert Datz Co., for supplies for City Collector's Office, June 20 and July 20, 1912.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$35.00 to Harry Filce for services as extra attendant at Coles Street Bath, from September 1st to 15th, 1912.

Charge Free Public Bath, Coles Street.

$35.00 to Philip Abley, for services as extra attendant at 14th and Erie Streets, Bath, September 1st to 15th, 1912.

Charge Free Public Bath Account, 14th and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John Mehl, Jr.—1.

Mr. Ernest J. Heppenheimer of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Patrick M. Early, for the sum of $62.50, for services rendered as superintendent of Free Public Baths of Jersey City, from September 16th to 30th, 1912, inclusive, when due.

Charge Free Public Bath Account, Coles Street, $31.25.

Charge Free Public Bath Account, 14th and Erie Streets, $31.25.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $146.66, account of Free Public Bath, Coles Street, from September 16th to 30th, 1912, inclusive, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $188.32 on account of Free Public Bath, 14th and Erie Streets, from September 16th to 30th, 1912, inclusive, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John Mehl, Jr.—1.

MISCELLANEOUS BUSINESS

Resolutions, Motions, etc.

By Mr. William J. Field:

1. Whereas, The Board of Finance of Jersey City at a meeting thereof held September 17th, 1912, has authorized and directed the issuance of Three hundred and thirty-two thousand Gold School Bonds and One hundred and fifty thousand Gold Water Bonds for the City of Jersey City and has directed the Clerk of the Board of Finance to advertise the notice of sale of said Bonds, Therefore be it

Resolved, That the notice of sale to be published as aforesaid shall be substantially as follows:

NOTICE OF SALE

OF

$332,000.00 CITY OF JERSEY CITY NEW JERSEY, GOLD 50-YEAR SINKING FUND 4½ PER CENT BONDS

and

$150,000.00 CITY OF JERSEY CITY, NEW JERSEY, GOLD 30-YEAR SINKING FUND 4½ PER CENT BONDS

Sealed proposals will be received by the Board of Finance at its meeting to be held in the City Hall on October 4th, 1912, at 3 o'clock, P. M., when they will be publicly opened, for $332,000.00 Gold School Bonds and $150,000.00 Water Bonds. The said School Bonds will be dated October 1st, 1912, and will be payable October 1, 1962, and the said Water Bonds will be dated October 1st, 1912, and will be payable October 1st, 1962, and will bear interest at the rate of 4½ per cent per annum, payable semi-

annually on the first days of April and October in each year, both principal and interest being payable in gold coin of the United States of America of the present standard of weight and fineness or its equivalent at the office of the City Treasurer. Said bonds will be coupon bonds of the denomination of $1,000.00 each with privilege to holder of registering the same as to principal or of converting the same into registered bonds.

Said bonds are exempt from taxation by the laws of the State of New Jersey.

Proposals will be enclosed in a sealed envelope and endorsed "Proposals for bonds of Jersey City" and handed to the Clerk of the Board of Finance in open meeting to be held at the time and place aforesaid.

Each bid must be accompanied by a certified check upon an incorporated bank or trust company, payable to the order of the City Treasurer of Jersey City, Carl G. A. Schumann, for two per centum of the amount of the par value of the bonds bid for, the amount of said check to be credited upon said bid if accepted and to be returned forthwith if not accepted.

All bids shall provide for the payment of accrued interest from the date of said bonds October 1st, 1912, to the date of delivery.

The right to reject any and all bids is reserved.

The validity of said bonds will be approved by Messrs. Hawkine, Delafield & Longfellow, Attorneys, of New York City, whose opinion will be furnished to the successful bidder.

The bonds will be prepared and certified to as to genuineness by the United States Mortgage & Trust Company of New York City.

By order of the Board of Finance.

RICHARD J. VREELAND,
Clerk of the Board of Finance.

Dated, September 17, 1912.

2. Resolved, That Concurrent Resolution of the Board of Street and Water Commissioners, passed by this Board, May 9th, 1912, numbered "A" ordering $100.00 paid to Estate of Constantino Cantagalli be and the same is hereby reconsidered and rescinded.

Both the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. Ernest J. Heppenheimer, by the following members of the Board voting aye:

Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Excused from meeting: President John J. Voorhees—1.

Absent: Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the Board adjourned till Friday, October 4th, 1912, at 3 o'clock, P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, October 4th, 1912, at 3 o'clock, P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Absent: Mr. John Mehl, Jr., and Mr Ernest J. Heppenheimer—2.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS

Agreement from John D. Everett & Co., and A. B. Leach & Co., to purchase the $332,000.00 4 per cent School Bonds, dated September 3rd, 1912, at 100 and accrued interest.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES

Mr. William J. Field of the Committee on Finance presented the following resolutions:

1. Resolved, That the resolution passed by this Board on September 17th, 1912, authorizing the issuance of $332,000.00 4½ per cent Gold School Bonds, and $150,000.00 4½ per cent Gold Water Bonds, be and the same are hereby reconsidered and rescinded.

2. Resolved, That the resolution of this Board, passed September 3rd, 1912, authorizing the issuance of $150,000.00 4¼ per cent Gold Water Bonds, be and the same is hereby reconsidered and rescinded.

3. Whereas, John D. Everitt & Co., and A. B. Leach & Co., have jointly agreed under date of September 27, 1912, to purchase $332,000.00 City of Jersey City, New Jersey, 4¼ per cent Fifty Year Gold Sinking Fund School Bonds at 100 and accrued interest, and

Whereas, Under the law, School Bonds before being sold at private sale, must be offered to the Trustees of School Fund, State of New Jersey, and

Whereas, Such request has been made, and as the said trustees failed to meet on last Tuesday, they could not give an official refusal, and as this Board has been assured by Mr. E. I. Edwards, State Comptroller who is a member of said Trustees, that there is no doubt that said refusal will be given at their next meeting to be held on Tuesday next, therefore be it

Resolved, That this Board agrees to sell to John D. Everitt & Co., and A. B. Leach & Co., jointly, the $332,000.00 City of Jersey City, New Jersey, 4¼ Fifty Year Gold Sinking School Bonds at 100 and accrued interest, and will also agree to make a final award after receipt of the official refusal of the Trustees of School Fund State of New Jersey, to purchase said bonds.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Absent: Mr. John Mehl, Jr., and Mr Ernest J. Heppenheimer—2.

Mr. John P. Landrine of the Committee on Salaries and Claims presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer on payment of salaries, $3,224.95, account of Board of Finance from October 1st to 15th, 1912, inclusive, as per attached statement, when due.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Absent: Mr. John Mehl, Jr., and Mr Ernest J. Heppenheimer—2.

Mr. John P. Landrine of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That Matthew F. Corbliss of 451 Grove Street, be and he is hereby appointed as attendant at the

Coles Street Bath, at a salary of $70.00 per month, and James J. Bolen of 238 First Street, be and he is hereby appointed attendant at 14th and Erie Street Bath, at a salary of $70.00 per month.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Patrick M. Early for the sum of $62.50, for services rendered as Superintendent of Free Public Baths of Jersey City, from October 1st to 15th, 1912, inclusive, when due.

Charge Free Public Bath Account, 14th and Erie Streets, $31.25.

Charge Free Public Bath Account, Coles Street, $31.25.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $146.66, account Free Public Bath, Coles Street, from October 1st to 15th, 1912, inclusive, as per attached statement, when due.

4. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $188.32, account Free Public Bath, 14th and Erie Street from October 1st to 15th, 1912, inclusive, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Absent: Mr. John Mehl, Jr., and Mr Ernest J. Heppenheimer—2.

REPORTS OF SPECIAL COMMITTEES

Mr. William J. Field, of the Committee on the Investigation of Records and Accounts, presented a report in connection with the Street Cleaning Department.

Received and ordered filed.

MISCELLANEOUS BUSINESS

Resolutions, Motions, etc.

By Mr. William J. Field:

1. Resolved, That resolution passed by this Board, Sept. 17th, 1912, directing the Clerk of the Board of Finance to advertise notice of sale of $332,000.00 4½ per cent Gold School Bonds, and $150,000.00 4½ per cent Gold Water Bonds, be and the same is hereby reconsidered and rescinded.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Absent: Mr. John Mehl, Jr. and Mr. Ernest J. Heppenheimer—2.

On motion of Mr. John P. Landrine, the Board then adjourned till Tuesday, October 8th, 1912, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall, on Tuesday, October 8th, 1912, at 3 o'clock, P. M.

Roll call showed the following members of the Board present:

President Jho. J. Voorhees, Mr. Jno. P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS

From Daniel S. Voorhees advising that the Trustees of School Fund had refused to purchase school bonds.

From Woman's Club in reference to triangle at Montgomery Street and Bergen Avenue.

From Hawkins, Delafield and Longfellow giving opinion as to whether Jersey City can sell issue of school bonds and water bonds advertised for sale and for which no bids were received.

From Hawkins, Delafield and Longfellow enclosing copy of resolution awarding $332,000.00—4¼ School Bonds to A. B. Leach & Co., and John D. Everitt & Co.

From United States Mortgage & Trust Co., in reference to stopping work on $332,000.00 School and $150,000.00 Water Bonds until further orders.

From United States Mortgage & Trust Co., in reference to completion of $332,000.00—4¼% School Bonds.

From United States Mortgage & Trust Co., in reference to signing bonds.

From City Comptroller referring letter from Weil, Roth & Co., in reference to $332,000.00 School and $150,000.00 Water Bonds.

All the above received and order filed.

Petition of John L. Keller as Counsel of Mrs. Ida Von Groben requesting that check for $700.00, ordered drawn in 1894, for land taken account Hatch Avenue Sewer, which is supposed to be unpaid, be looked into, and if correct, debt cancelled.

Received and referred to the corporation attorney.

CLAIMS

The following claims were presented and referred to the proper committees:

James Cavanagh	$ 2.60
R. J. Vreeland	2.00
Therese Cross	10.00
Philip Abley	35.00
Harry Filce	35.00
Columbia Water Co.	2.00
Public Service Gas Co.	4.50
Albert Datz Co.	11.00
Albert Datz Co.	10.00
Albert Datz Co.	24.15
Albert Datz Co.	18.00
Albert Datz Co.	24.00
Albert Datz Co.	10.00
Jersey City Trust Co.	300.00
The Hudson County District Society for the Prevention of Cruelty to Animals	83.50
The Hudson Country District Society for the Prevention of Cruelty to Animals	42.00
Anchor Refining Co.	4.50
Colgate & Co.	28.80
Colgate & Co.	28.80
John Gilliland	4.00
Fergus T. Kellaher Co.	12.28
Fergus T. Kellaher & Co.	10.33
Newman Home and Mission	12.00
Hudson Observer	4.80
E. L. Young Co.	45.90
Louis H. Holste	91.00

OFFICIAL COMMUNICATIONS

From the Harbor Board requesting transfer of $1,000.00 from Maintenance of Engineering Bureau Account to Repairs Morgan Street Dock.

From the Board of Shade Tree Commissioners requesting transfer of $15.49 from Claims Account 1910-'11 and $1,319.20 from Music In Parks 1911-'12 to Account Equipment and Supplies 1911-'12.

From the Board of Shade Tree Commission requesting cancellation of shade trees charged against various pieces of property.

From the Board of Health in reference to appointment of Frank Perner as Assistant Pharmacist and Mary McCabe as Assistant Clerk and Telephone Operator.

All the above received and referred to the Committee on Finance.

From Charles A. Van Kueren in reference to appropriation of $4,000.00 for maintenance of asphalt pavement.

From Edw. See, Clerk of the Board of Street and Water Commissioners in reference to transfer of $711.36, transferred from Repairs to 13th Street and Mercer Street Viaduct to various Sinking Fund Appropriations.

From the Clerk of the Board of Street and Water Commissioners enclosing the annual report.

All the above received and ordered filed.

From the Board of Street and Water Commissioners, passed Sept. 16, 1912.

1. Requesting that the Board of Finance designate an early date what moneys are to be set aside from Liquor License Account for repaving streets and reconstruction of sewers for present year.

2. Requesting transfer of $248.32, from Account Repaving Ninth Street to Account Repaving of Warner Street.

3. Requesting $250.00 be set aside for repairs to Congress St. Steps.

All the above received and referred to the Committee on Finance.

4. Award of contract for the Improvement of Bidwell Avenue from Ocean Avenue to Garfield Avenue.

5. Award of contract for repaving of New York Avenue from Ravine Avenue to North Street to Edward P. O'Neill.

6. Award of contract for repaving of Hoboken Avenue from Hoboken Avenue to a point 100 feet south of Montague Place to Henry Byrne.

7. Ordering $168.30 paid to Van Keuren & Son, final account Contract 1910. Repaving of Brunswick Street, from south line of Montgomery Street to Colden Street.

8. Ordering $79.22 paid to Fagan Iron Works, Contract 1928, furnishing and delivering water gate boxes.

9. Ordering $78.00 paid to Washburn Bros. Co., Contract 1934, furnishing and delivering masons' materials.

10. Ordering $19.66 paid to Barber Asphalt Co., Claim 2087.

11. Ordering paid certain claims account repairs to streets 1912 supplies.

12. Ordering $54.00 paid to Frank Coleman, Inspector Repaving Summit Avenue from Jewett Avenue to Gardner Avenue. Claim 1148.

13. Ordering $81.00 paid to John Rowe, Inspector Repaving Ocean Avenue, Myrtle Avenue to Gates Avenue. Claim 700.

14. Ordering paid certain Water Account Claims (10 resolutions.)

All the above received and referred to the Committee on Concurrent Resolutions.

Passed Sept. 23, 1912.

1. Requesting that early consideration be given to resolution passed August 19, 1912, asking that $4,000.00 be appropriated for repairs to asphalt pavements.

Received and referred to the Committee on Finance.

2. Interest due on Water Bonds.

3. Ordering $925.72 paid account Pay Roll employees on paved streets for one-half month ending Sept. 30, 1912.

Received and referred to the Committee on Concurrent Resolutions.

Passed Sept. 26th, 1912.

1. Award of contract for the Improvement of Seaview Avenue, between Ocean Avenue and Hudson Boulevard to Van Keuren & Son.

2. Award of contract for the construction of sewer in Stegman Street, from a point 110 feet east of Ocean Avenue to Garfield Avenue to Chas. O'Neill.

3. Award of contract for the Improvement of Tonnele Avenue between St. Paul's Avenue and Hopkins Avenue to Peter McMenamin.

4. Ordering $431.43 paid to Van Keuren & Son, retained percentage. Contract 1876. Repaving of Gregory Street, from Henderson Street to York Street.

5. Ordering $840.79 paid to Van Keuren & Son, retained percentage. Contract 1894. Repaving Ninth Street, from West Hamilton Place to Brunswick Street, etc.

6. Ordering $764.25 paid to Henry Hahn, final account. Contract 1940. Repaving Summit Avenue, Gardner Avenue to Jewett Avenue.

7. Ordering $58.81 paid to Fagan Iron Works. Contract 1928, furnishing and delivering water gate boxes, etc.

8. Ordering $48.00 paid to E. M. Mullins & Co. Claim 2422.

9. Ordering $30.00 paid to Frank Coleman, Inspector, repaving Summit Avenue, Gardner Avenue to Jewett Avenue. Claim 1156.

10. Ordering $81.00 paid to John Geraghty, Inspector, repaving Pacific Avenue, Lafayette Street to Newark & N. Y. R. R. Claim 888.

11. Ordering $150.15 paid to Robt. W. Hunt & Co. Claim 1656.

12. Ordering $8.00 paid to Robt. W. Hunt & Co. Claim 1665.

13. Ordering $787.18 paid to Central R. R. of N. J. Claim 1032.

14. Ordering paid Certain Water Account Claims. (7 Resolutions.)

All the above received and referred to the Committee on Concurrent Resolutions.

Passed Sept. 30, 1912.

1. Requesting that early consideration be given to resolution passed Sept. 30, 1912, awarding contract for furnishing and delivering coal to Jas. Coyle.

2. Ordering $3,000.00 paid to Van Keuren & Son. Contract 1865. Repairs to Mercer and 13th Street Viaduct.

3. Ordering $4,262.40 paid to Van Keuren & Son. Contract 1920. Repaving west side of Ocean Avenue, from northerly line of Myrtle Avenue to southerly line of Gates Avenue.

4. Ordering $1,000.00 paid to Van Keuren & Son, Contract 1964, repaving Pacific Avenue from Lafayette Street to Grand Street.

5. Ordering $1,000.00 paid to Michael J. Curley. Contract 1917. Repaving Pacific Avenue from Lafayette Street to N. & N. Y. R. R.

6. Ordering $34.23 paid to Fagan Iron Works. Contract 1928. Delivering water gate boxes.

7. Ordering paid certain claims account Repairs to Streets Sept. 1912, Supplies.

8. Ordering paid certain Water Account Claims (5 resolutions.)

All the above received and referred to the Committee on Concurrent Resolutions.

Passed October 4, 1912.

1. Request to augument appropriation heretofore made for printing and stationery, 1911-'12, by the sum of $350.00.

2. Requesting an additional appropriation for mecadam roads.

3. Improvement of Hoboken Avenue.

All the above received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims.

$3.83 to The Bond Buyer, for adv. sale of Water Bonds, Board of Finance.

$10.00 to Wm. B. Dana & Co., for adv. sale of Water Bonds, Sept. 7th, 1912, Board of Finance.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

Mr. William J. Field of the Committee on Finance presented the following resolutions:

1. Resolved, That in accordance with the request of the Board of Shade Tree Commission, passed Sept. 10th, 1912, the Collector be and he is hereby authorized and directed to cancel the charge for shade trees assessed erroneously against various pieces of property as shown below:

Blk.	Lot	Street,	Amt.	Yr.
1893	42	Orient Ave.	3.50	1909
518	17	Baldwin Ave.	3.50	1909
745	8	Hancock Ave	3.00	1911
1635	9	Sip Avenue	3.00	1910
1426	3	Danforth Ave.	3.50	1909
1425	10	Danforth Ave.	3.50	1909

2. Resolved, That in accordance with a resolution of the Board of Fire Commissioners, passed August 27th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $5,200.00 from Salary Account, Board of Fire Commissioners, 1911-'12, to the credit of Claims Account, Board of Fire Commissioners, 1911-'12.

3. Resolved, That in accordance with a resolution of the Board of Shade Tree Commissioners, passed September 10th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer $15.49 from Claims Account, Shade Tree Commissioners, 1911-'12 and $1,318.20 from Account Music in Parks, Shade Tree Commissioners, 1911-'12, to the credit of "Account Equimpent and Supplies, Shade Tree Commission, 1911-'12.

4. Resolved, That in-accordance with a resolution of the Board of Harbor Commissioners, passed Sept. 4th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,000.00 from the appropriation for maintenance of the Engineering Bureau (Harbor Commission Account) 1911-'12, to the credit of Account of Repairs of Morgan Street Dock, and other properties, 1911-'12.

5. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $248.32 from Account Repaving of Ninth Street to Account Repaving of Warner Street.

6. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed June 10th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $4,000.00 from Liquor License Account, 1912-'13, to the credit of the Board of Street and Water Commissioners, to augment appropriation heretofore made for repairs to asphalt streets which are of guarantee, 1911-'12, the Chief Engineer having estimated such amount as necessary to complete the balance of the work.

7. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed August 19th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $4,000.00 from Liquor License Account, 1912-'13, to the credit of the Board of Street and Water Commissioners, to augument appropriation for repairing of macadam roads, 1911-12, for the purpose of continuing said work.

8. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed August 12th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $21,000.00 from Liquor License Account, 1912-'13, to the credit of the Board of Street and Water Commissioners, for the purpose of repaving of Hoboken Avenue from Hoboken city line to 230 feet south of Montague Place on a concrete base; the Chief Engineer having estimated such sum as necessary for this purpose.

9. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $13.016.22 from Special Street Cleaning Contingent Fund, 1911-'12, to the credit of the Board of Street and Water Comimssioners, to be used to pay for the maintenance of Municipal Street Cleaning Department, for the month of October, 1912, as follows:

1 Superintendent	$250.00
1 Assistant Superintendent	166.66
1 Chief Clerk.....	125.00
1 Clerk	100.00
1 Veterinarian	83.33
1 Time Keeper.....	91.25
1 Keeper of Tools.....	75.00
1 Keeper of Records.....	75.00
6 Stablemen at $65.00 per month	390.00
8 Foremen	700.00
35 Drivers, 26 days at $2.50 per day.....	2,275.00
130 Laborers, 26 days at $2.00 per day.....	6,760.00

Feed for Horses	916.66
Horse Shoeing	166.66
Machines, Hand Brooms, Shovels, etc., Insurance Electric Light, Power, and Coal	841.66
	$13,016.22

10. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00 from amount set aside from Liquor License Account, 1912-'13, to the credit of Board of Street and Water Commissioners, to be used to pay laborers on paved streets, for the month of October, 1912, as follows:

Labor	$1,900.00
Material	400.00
	$2,300.00

11. Resolved, That eleven warrants be ordered drawn on the City Treasurer in favor of Stephen P. Egan, County Collector, as follows:

Ten warrants in the sum of $25,000.00 each, and one warrant for $33,913.64, aggregating $283,913.64, on account of County Taxes for the year 1911-'12.

12. Whereas,The Board of Finance of the city of Jersey City, by a resolution passed and approved by the Mayor September 3rd, 1912, directed the issuance of school bonds of the City of Jersey City, in the aggregate amount of Three Hundred Thirty-two Thousand ($332,000) Dollars, to be dated September 3rd, 1912, payable September 3rd, 1962, bearing interest at the rate of four and one-quarter (4¼%) per centum per annum, payable semi-annually on the first days of March and September in each year. and

Whereas, The Trustees for the support of public schools have refused to buy said bonds at the par value thereof and accrued interest,

Now, Therefore, be it Resolved: That said Three Hundred Thirty Two Thousand ($332,000) Dollars School Bonds be, and they hereby are, awarded to Messrs. A. B. Leach & Co. and John D. Everitt & Co., at their bid of par and accrued interest to date of delivery; and that said bonds when duly executed be delivered to said A. B. Leach & Co. and John B. Everitt & Co. on receipt of the amount of their bid; therefore,

Further Resolved, That all action inconsistent herewith be, and the same hereby is rescinded and repealed.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Boad voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A—Passed Nov. 27th, 1911: Ordering paid the following claims to V. C. Seals:

$147.00 for sprinkling Bergen and Sip Avenues, Montgomery, Mercer and Grand Streets, Jersey Avenue, Ocean Avenue and Union Street, August, 24½ days, 1911, Claim 1614.

$120.00 for sprinkling Grand, Monmouth Streets, Bramhall, Jackson, Claremont, Fulton, Bergen and Summit Avenues, and Academy and Montgomery Streets, July, 20 days, 1911, Claim 1609.

Charge Acct., General Repairs to Streets, 1910-'11.

B—Passed Dec. 30, 1912: Ordering $357.50 paid to Knickerbocker Eng. Co. for 25 6 in. Plain Gates, Pipe Yard, December, 1911, Claim 730.

Charge Water Account, S. S. and Expenses.

C—Passed Jan. 15, 1912—Ordering $3,209.27 paid to James V. Vredenburgh, for services rendered as Counsel, in the Water Litigation, April 14th, to Oct. 15, 1911. Claim 527.

Charge, Account New Water Works, Supervision and Maintenance.

D—Passed June 17th, 1912—Resolved, That the contract for the Excavating of trenches and refilling the same, and laying Cast Iron Water Pipe in Paved and Unpaved streets of Jersey City, in accordance with speci-

fications on file in the office of the Clerk of this Board, be and is hereby awarded to John Nolan, at the price named in his bid, namely 78% of standard; that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

E—Passed June 24th, 1912: Ordering paid the following claims to the New York Telephone Co.:

$21.29 for telephone services, as indicated in bill, June, 1912, Claim 1355.

$17.50 for telephone services, as indicated in bill, June, 1912, Claim 1354.

$3.50 for telephone services, as indicated in bill (Residence J. Allen), June, 1912, Claim 1353.

$52.50 for telephone services, (Pipe Yard and Per. Clerk's Office), June, 1912, Claim 1289.

$81.00 for telephone services, (Pumping Station), 3 months ending March 31st, 1912, Claim 1287.

$81.00 for telephone services, (Pumping Station), for quarter ending Pune 30th, 1912, Claim 1312.

$52.50 for telephone services, (Pipe Yard Stable and Per. Clerk's Office), ending June, 1912, Claim 1318.

Charge Water Account, Admin. General.

F—Passed July 1st, 1912: Ordering paid the following amounts to the New York Telephone Co.:

$8.70 for telephone services, (Gate Keeper's House), Boonton, N. J., February, 1912, Claim 1297.

$8.65 for telephone services, (Boonton, N. J.), January 21st to February 20th, 1912, Claim 1310.

$14.00 for telephone services, (Gate Keeper's House, Boonton, N. J.), for month ending April, 1912, Claim 1317.

$10.70 for telephone services, tolls, rendered (Gate Keeper's House, Boonton, N. J.), March 21 to April 21, 1912, Claim 1460.

$8.15 for telephone services, as indicated in bill, (Gate House, Boonton, N. J.), April 21st to May 20th, 1912, Claim 1360.

Charge Water Account New Water Works, Admin. General.

G—Passed July 8th, 1912: Ordering $25.62 paid to New York Telephone Co., for telephone services in residence of Gate Keeper, Boonton, N. J., October 10th, 1911 to January 31st, 1912, Claim 1291.

Charge Water Account, New Water Works, Admin. General.

H—Passed July 10th, 1912: Resolved, That the contract for the removal of the 20 in. Cast Iron Water Main running parallel with the Belleville Turnpike from the P. R. R. Shops to the foot of the hill, west side of North Arlington, in accordance with specifications on file in the office of the Clerk of the Board, be and is hereby awarded to Edward P. O'Neill, at the price named in his bid, namely 99½% of standard; there being no lower bidder for the work, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

I—Passed August 6th, 1912: Ordering $45.00 paid to E. L. Dunn for expenses incurred by cleaning house drain and connecting main sewer in Garfield Avenue, June 20th, 1912, Claim 649.

Charge Account, Reconstruction of Jackson Avenue Sewer, Claremont Avenue, etc.

J—Passed August 6th, 1912: Ordering paid the following claims:

$57.52 to James F. Stewart Co., for Lumber (Pipe Yard) July, 1912, Claim 1775.

$57.52 to James F. Stewart Co., for Lumber (High Service) July, 1912, Claim 1776.

Charge Water Account, Stock and Supplies.

K—Passed August 6th, 1912: Ordering $72.00 paid to Joseph Friend for services rendered as inspector on Sewers in Jersey City, July, 24 days, 1912, Claim 795.

Charge Account, Cleaning Sewers in Jersey City.

L—Passed August 19th, 1912: Ordering $321.50 paid to Henry J. F. Moran, for insurance on 2 autos. (Cadillac), August 12th, 1912, Claim 1419.

Charge Water Account, Expense.

M—Passed August 26th, 1912: Order-

ing $39.00 paid to Thos. Curtis, for use of horse and cart (Repairs to Streets), August, 13 days, 1912, Claim 1145.

Charge Account, Repairs to Streets, August, 1912, Supplies.

N—Passed September 3rd, 1912: Ordering paid the following claims:

$3.50 to New York Telephone Co., for telephone services, as indicated in bill, (Jas. Allen's residence), August, 1912, Claim 1402.

10c. to New York Telephone Co., for toll services, as indicated in bill (Jas. Allen's residence), August, 1912, Claim 1403.

Charge Water Account, Admin. General.

O—Passed September 3rd, 1912: Ordering paid the following claims:

$5.04 Barber Asphalt Paving Co., for repairing asphalt at Myrtle and Arlington Avenues, July, 1912, Claim 2060.

$29.10 to Barber Asphalt Paving Co., for restoring asphalt as indicated in bill, June, 1912, Claim 2044.

$9.51 to Barber Asphalt Paving Co., for restoring asphalt as indicated in bill, July, 1912, Claim 2078.

$83.74 to Barber Asphalt Paving Co., for restoring asphalt as indicated in bill, July, 1912, Claim 2079.

$4.46 to Barber Asphalt Paving Co., for restoring asphalt 180 Bowers St., and 24 Van Reipen Avenue, July, 1912, Claim 2062.

$2.40 to Mitchell Bradley, car fare, month of July and August, 1912, Claim 2080.

$22.00 to P. Ginnovan for furnishing and delivering 2 cords pine wood as indicated in bill, August, 1912, Claim 884.

$20.10 to Public Service Gas Co., for gas used (Summit Avenue), July, 1912 Claim 1155.

$28.80 to Steele & Condit Inc., for repairs tapping machine, as indicated in bill, August 15th, 1912, Claim 1785.

$48.00 to William C. Weber for connecting house mains to new water mains in New York Avenue, August 6th, 1912, Claim 1197.

Charge Water Account, Expense.

P—Passed September 3rd, 1912: Ordering $5.75 paid to L. P. Hansen for various supplies as indicated in bill, Water Assessor's Office, August 7th, 1912, Claim 1653.

Charge Water Account, Office Supplies and Expense.

Q—Passed September 12th, 1912: Ordering $56.00 paid to Wm. F. McCauley for services as Carpenter (Water Department), 14 days, August, 1912, Claim 1227.

Charge Water Account, Supervision and Labor.

R—Passed September 12th, 1912: Ordering paid the following claims:

$42.00 to John Dolan for use of horse and cart, (Water Department), 14 days August, 1912, Claim 675.

$18.00 to E. Kelly for horse shoeing as indicated in bill (High Service), August, 1912, Claim 774.

$13.00 to John McDonald for horse shoeing as indicated in bill, August, 1912, Claim 1228.

$2.00 to Edward O'Hara for 4 new shoes (Belleville, N. J.), July, 1912, Claim 1826.

Charge Water Account, Expense.

S—Passed September 12th, 1912: Ordering paid the following claims:

$22.23 to Jersey City Supply Co., for various supplies as indicated in bill, (Pipe Yard), August 3rd, 1912, Claim 2732.

$14.14 to Jersey City Supply Co., for various supplies as indicated in bill, (Tapper's), August 20th, 1912, Claim 2730.

$1.07 to Jersey City Supply Co., for various supplies as indicated in bill, (Permit Clerk's Office), August 17th, 1912, Claim 2731.

$211.02 to Jersey City Supply Co., for various supplies as indicated in bill, (Meter Department), August, 1912, Claim 2729.

$192.44 to Jersey City Supply Co., for various supplies as indicated in bill, (High Service), August, 1912, Claim 2728.

$36.00 to The A. P. Smith Mfg. Co., for 24 eyebolts and hex for hydrants, (Pipe Yard), Claim 1788.

Charge Water Account, Stock and Supplies.

T—Passed September 12th, 1912: Ordering $341.63 paid to Penna. Salt

Mfg. Co., for 45 Drums Standard Bleach, (Boonton, N. J.), August 20th, 1912, Claim 1162.

Charge Water Account, New Water Works, S. & S.

U—Passed September 12th, 1912: Ordering $90.00 paid to M. F. Reardon for services as Inspector, Repaving of Henderson Street, Pavonia Avenue, to Hoboken City Line, Claim 697.

Charge Account, Repaving of Henderson Street, Pavonia Avenue, to Hoboken City Line.

V—Passed September 12th, 1912: Ordering $48.00 paid to Chas. O'Sullivan, for services as Inspector (Repaving of Jersey Avenue, Montgomery Street to Mercer Street), August, 1912, 16 days, Claim 1822.

Charge Account, Repaving of Jersey Avenue, Montgomery Street to Mercer Street.

W—Passed September 12th, 1912: Ordering paid the following claims:

$81.00 paid to John Colden for use of horse and cart (Repairs to Streets), August, 1912, Claim 885.

$2.00 to Chas. Muldoon for repairs as indicated in bill, August 23rd, 1912, Claim 1420.

Charge Account, Repairs to Streets, August, 1912, Supplies.

X—Passed September 12th, 1912: Ordering paid the following claims:

$250.73 to Robert W. Hunt & Co., for services rendered as indicated in bill, July, 1912, Claim 1654.

Charge Account, Repaving Pacific Avenue, Lafayette Street, to N. & N. Y. R. R.

$40.00 to Robert W. Hunt & Co., for services rendered as indicated in bill, July, 1912, Claim 1654.

Charge Account, Repaving of Jersey Avenue, Montgomery Street to Mercer Street.

Y—Passed September 16th, 1912: Ordering $234.50 paid to Chas. K. Hart for stamps and stamped envelopes as indicated in bill, September, 1912, Claim 1658.

Charge Water Account, Office Supplies and Expense.

Z—Passed September 16th, 1912: Ordering $168.30 paid to Van Keuren & Son, (Sup. Final payment) on account of Contract 1910, for the Repaving of Brunswick Street, from south line of Montgomery to Colden Streets.

Charge Account Repaving of Brunswick Street, Montgomery Street to Colden Street.

AA—Passed September 16th, 1912: Award of contract for the repaving of Hoboken Avenue, from Hoboken Line to a point about 100 feet south of Montague Place, in accordance with specifications on file in the office of the Clerk of the Board, to Henry Byrne, at the price named in his bid, namely, 97 per cent of standard, he being the lowest bidder for the work, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

BB—Passed September 10th, 1912: Award of contract for the Improvement of Bidwell Avenue, from Ocean Avenue to Garfield Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, to Matthew A. Cutley, at the price named in his bid, namely 85 per cent of standard; he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost	$10,066.26
Probable total benefits..	10,066.26
Probable amount on City at large	00

CC—Passed September 16th, 1912: Award of contract for the Repaving of New York Avenue from Ravine Avenue to North Street, with Belgian Block on concrete base (outside of which the Public Service Corporation is responsible) in accordance with specifications on file in the office of the Clerk of the Board of Street and Water Commissioners, to Edward P. O'Neill, at the price named in his bid, namely 89 per cent of standard; there being no lower bidder and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

DD—Passed September 23d, 1912: Ordering $925.72 paid account pay roll

employees on paved streets for half month ending September 30th, 1912.

EE—Passed September 26th, 1912: Awarding contract for the construction o a sewer in Stegman Street, from a point 110 feet east of Ocean Avenue to Garfield Avenue, in accordance with Chapter 217 of the Laws of 1895 to Chas. O'Neill, at the price named in his bid, namely 98 per cent of standard; he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost	$3,173.40
Probable total benefits ..	3,173.40
Probable amount on City at large	00

FF—Passed September 26th, 1912: Awarding contract for the Improvement of Tonnele Avenue, between St. Paul's Avenue and Hopkins Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, to Peter McMenamin, at the price named in his bid, namely 99½ per cent of standard; he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost	$5,414.00
Probable total benefits ..	5,414.00
Probable amount on City at large	00

GG—Passed September 26th, 1912: Awarding contract for the Improvement of Seaview Avenue between Ocean Avenue and Hudson Boulevard, in accordance with the provisions of Chapter 217 of the Laws of 1895, to Van Keuren & Son, at the price named in their bid, namely, 92 3-10 per cent of standard, they being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost	$7,461.33
Probable total benefits....	6,647.58
Probable amount on City at large	813.75

HH—Passed September 26th, 1912: Ordering $764.25 paid to Henry Hahn, final payment account Contract No. 1940, for the Repaving of Summit Avenue, from Gardner Avenue to Jewett Avenue.

Charge Account Repaving of Summit Avenue, Gardner Avenue to Jewett Avenue.

II—Passed September 26th 1912: Ordering $431.43 paid to Van Keuren & Son, ret. per cent on account of contract No. 1876, for the Repaving of Gregory Street, from Henderson St. to York St.

Charge account Repaving of Gregory Street, Henderson Street to York Street.

JJ—Passed September 26th, 1912: Ordering $840.79 paid to Van Keuren & Son, retained per cent on account of contract No. 1894, for the Repaving of Ninth Street, from West Hamilton Place to Brunswick Street and Brunswick Street from Pavonia Avenue to 10th Street.

Charge Account Repaving of Ninth Street, West Hamilton Place, etc.

KK—Passed September 30th, 1912: Ordering $3,000.00 paid to Van Keuren & Son, on account of Contract No. 1865, for the repairs to Mercer and 13th Street Viaducts.

Charge Account, Repairs to Mercer and 13th Street Viaducts.

L—Passed September 30th, 1912: Ordering $4,262.40 to Van Keuren & Son, final payment on account of Contract No. 1920, for the Repaving of the west side of Ocean Avenue, from the northerly line of Myrtle Avenue to the southerly line of Gates Avenue.

Charge Account, Repaving west side of Ocean Avenue, Myrtle Avenue to Gates Avenue.

MM—Passed September 30, 1912: Ordering $1,000.00 paid to Van Keuren & Son on account of Contract 1964, for the Repaving of Pacific Avenue, from Lafayette Street to Grand Street.

Charge Account, Repaving of Pacific Avenue, from Lafayette Street to Grand Street.

NN—Passed September 30th, 1912: Ordering $1,000.00 paid to Michael J. Curley on account of Contract 1917.

for the Repaving of Pacific Avenue, from north line of Lafayette Street to the Newark & New York Railroad.

Charge Account, Repaving of Pacific Avenue, Lafayette Street, etc.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.60 to James A. Cavanagh, for fare to Trenton, N. J., in connection with $332,000.00 4¼ per cent School Bonds.

$2.00 to R. J. Vreeland for fare to Sea Girt, September 14th, 1912, on City business.

$10.00 to Therese Cross, for appearance fee William Sullivan and others vs. Mayor and Aldermen, Law Department.

$24.50 to Harry Schirmer, for stenographic and typewriting work, Law Department.

$1.70 to New York Telephone Co., for telephone service July 21 to August 21, 1912, Board of Finance.

$9.22 to New York Telephone Co., for telephone service September, 1912, and tolls July 21st to August 20th, 1912, telephone No. 2583, Mayor's Office.

$5.05 to New York Telephone Co., tor telephone service July 25th to August 25th, 1912, City Collector's Office.

50c. to New York Telephone Co., for tolls Law Department, July 21st to August 20th, 1912.

$24.00 to John J. Mulvaney, for taxed costs of certiorari case in N. J. Supreme Court, Samuel Winstnley vs. Board of Examining Engineers.

$325.00 to Charles H. Higgins, for professional services in matter of 1912 assessments, gas electric and railroad properties, etc., Tax Department.

Charge Claims Account.

$407.50 to Percy A. Gaddis, for services and disbursements in matter of appeal of various persons from awards account, Montgomery Park.

Charge Park Bond issue.

The report was received and resolution adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$36.00 to James J. Dowling, for printing minutes of the Board of Finance, August 6th to 20th, 1912.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

The Committee on Free Public Baths reported recommending the adoption of the following resolution:

Resloved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$35.00 to Harry Filce for services as extra attendant Coles Street Bath, September 16th to October 1st, 1912.

$93.75 to Louis H. Holste, for coal at Coles Street Bath, August, 1912.

$2.60 to New York Telephone Co., for telephone service Coles Street Bath September, 1912, Tolls July 21 to August 20th, 1912.

$3.40 to Lawrence B. Landrine, for half dozen Hand Scrub Brushes, 7⅜ x 4 March Bolts, August 8th, 1912, 5 gallons Kerosese, 1 Steel Rake, 1 Feather

Duster, August 30th, 1912, Coles Street Bath.

$8.05 to Lawrence B. Landrine for Hardware Supplies, June 3rd, 18th, 20th, 1012, Coles Street Bath.

$3.83 to Lawrence B. Landrine for Hardware, July 3rd, 18th, 25th, 1912, Coles Street Bath.

$6.15 to Public Service Gas Co., for gas sales, Coles Street Bath, August 1912.

$29.40 to Public Service Electric Co., for incandescent service, Coles Street Bath; 1912.

Charge Free Public Bath Accuont, Coles Street.

$35.00 to Philip Abley, for services as extra attendant from September 16 to 30, 1912, at 14th and Erie Streets Bath.

$34.70 to Public Service Electric Co., for incandescent service 14th and Erie Streets Bath.

90c. to Public Service Gas Co., for gas at 14th and Erie Streets Bath, August, 1912.

$57.88 to E. L. Young Co., for coal at 14th and Erie Streets Bath, August, 1912.

$16.11 to Lawrence B. Landrine for Hardware, August 6th, 8th, 9th, 14th, 21st, 30th, 1912, 14th and Erie Streets Bath.

$18.80 to Lawrence B. Landrine for Hardware, July 10th, 16th, 25th, 1912, 14th and Erie Streets Bath.

$25.03 to Lawrence B. Landrine for Hardware June 17th, 18th, 20th, 26th, 1912, 14th and Erie Streets Bath.

$27.50 to Joseph B. Tevlin for altering and repairing doors and swings Playground, 14th and Erie Streets.

$2.20 to New York Telephone Co., for telephone service Free Public Bath 14th and Erie Streets, September, 1912 and tolls.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Absent: Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, October 18th, 1912, at 3 o'clock, P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, October 18th, 1912, at 3 o'clock P. M.

Roll call showed the following members of the Board present:
President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. Willam J. Field and Mr. Ernest J. Heppenheimer—5.

On motion of Mr. John Mehl, Jr., the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

Excused from meeting Mr. Ernest J. Heppenheimer.

PETITIONS

From the United New Jersey Railroad & Canal Company, requesting the return of $8,357.86 on account of overpayment of taxes for the years 1906, 1907 and 1908.

From Hawkins, Delafield & Longfellow enclosing resolution to be passed by the Board of Finance in reference to deficiency in interest on $332,000.00 4¼% School Bonds.

Both the above received and referred to the Committee on Finance.

From Hawkins, Delafield & Longfellow in reference to certificates in connection with $332,000.00 4¼% School Bonds.

From Hawkins, Delafield & Longfellow acknowledging receipt of papers in connection with $332,000.00 4¼% School Bond issue.

From Hawkins, Delafield & Longfellow enclosing copy of opinion in ocnnection with $332,000.00 4¼% School Bond issue.

From the United States Mortgage & Trust Co., enclosing bills for preparing 332 $1,000.00 4¼% School Bonds and $150,000.00 Water Bonds.

All the above received and ordered filed.

Letter addressed to his honor the Mayor in reference to sewage in Hackensack River and offer of Charles Siedler to sell land at Droyer's Point in the Greenville section.

Received and referred to the Board of Harbor Commissioners.

CLAIMS

The following claims were presented and referred to the proper committees:

Howard S. Foreman	$100.00
John H. Foley	18.40
Harry Filce	35.00
J. H. Ehrehart	87.50
New York Telephone Co...	3.20
New York Telephone Co...	14.19
New York Telephone Co.....	28.51
New York Telephone Co....	3.30
New York Telephone Co....	9.40
New York Telephone Co....	27.29
United States Mortgage & Trust Co.	22.00
Albert Datz Co.	27.80
Albert Datz Co.	480.00
Albert Datz Co.	135.75
Albert Datz Co.	10.00
Albert Datz Co., ...	24.00
The Evening Journal Ass'n	4.20
Aleck Kantrowich	1.25
Frederick Rehbein	9.20

OFFICIAL COMMUNICATIONS

From the Corporation Attorney advising that Robert Carey has commenced suit for $49.16, being fees charged against him by the Secretary of State of New Jersey for papers filed in behalf of the City.

From the Corporation Attorney returning papers in the petition of John L. Keller as counsel for Mrs. Ida Von Groben, requesting that check for $700.00, ordered drawn in 1894 for land taken account Hatch Avenue Sewer, which is supposed to be unpaid be looked into and if found correct debt cancelled, advising that same should not be paid unless reduced to judgment.

Both the above received and ordered filed.

From the Board of Street and Water Commissioners, passed October 9th, 1912:

1. Rescinding award of contract for furnishing and delivering coal to James Coyle, passed June 6th, 1912.

Received and ordered filed.

2. Ordering $2,000.00 paid to Van Keuren & Son, Contract 1964, Repaving of Pacific Avenue, from Lafayette Street to Grand Street.

3. Ordering $72.00 paid to John Golden, Claim 894.

4. Ordering $28.12 paid to Van Keuren & Son, Claim 600.

5. Ordering $30.00 paid to John Rowe, Inspector, Repaving Ocean Avenue, from Myrtle Avenue to Gates Avenue, Claim 709.

6. Ordering $312.00 paid to Fagan Iron Works, Claim 811.

7. Ordering paid certain Water Account Claims, (5 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed October 15th, 1912:

1. Requesting that early consideration be given to resolution passed May 18th, 1912, asking for sufficient money be given to repave Warren Street, from Montgomery Street to First Street.

2. Requesting $8,117.30 to Repave Montgomery Street to Merseles Street.

Both the above received and referred to Committee on Finance.

3. Ordering $958.23 paid account pay roll employees on paved streets for half month ending October 15th, 1912.

4. Award of contract for improvement of Union Street, between West Side Avenue and Mallory Avenue.

5. Ordering $491.83 paid to Van Keuren & Son retained per cent, account Contract 1910, Repaving Brunswick Street, from south line of Montgomery Street to Colden Street.

6. Ordering paid certain Water Account Claims (7 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COM-

MITTEES

The Committee on Finance reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claim:

$4.80 to Hudson Observer, for publication of notice of sale of Water Bonds, Board of Finance.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $11,120.00 each, and one warrant for $11,125.00 aggregating the sum of $44,485.00, to pay interest on General and Assessment Bonds, due November 1st, 1912, and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer in the sum of $9,360.00 each, making a total of $18,720.00, to pay interest on Water Bonds due November 1st, 1912.

2. Whereas, The Comptroller of the Treasury of the State of New Jersey, has certified to this Board, that the United New Jersey Railroad & Canal Company, has paid to the State of New Jersey, taxes on second class railroad property in Jersey City, which the State of New Jersey has in turn paid to the City of Jersey City, for the years 1906, 1907 and 1908, and that the sums so paid are in excess of the amounts which should have been paid, as determined by a reassessment of the State Board of Assessors, pursuant to a judgment of the Supreme Court of the State of New Jersey, rendered after said payment, as follows:

Year 1906-7.

Main Line 28.156 Acres reduction in tax	$1,002.55
Harsimus Branch 92.906 Acres reduction in tax	$2,445.28
Year 1907-8.	
Main Line 28,156 Acres, reduction in tax	$651.45
Harsimus Branch 92.996 Acres reduction in tax	$1,588.94
Year 1908-9.	
Main Line 28,156 Acres, reduction in tax	$776.27
Harsimus Branch 92.996 Acres reduction in tax	$1,893.37
Total reduction for years mentioned	$8,357.86

And, Whereas, The City is, by reason of said reassessment, under an obligation to return to the said United New Jersey Railroad & Canal Company, the said sum of $8,357.86; and

Whereas, The United New Jersey Railroad & Canal Company has also paid to the State of New Jersey for taxes for the year 1909 on second-class railroad property, located in Jersey City, the sum of $132,211.81; and

Whereas, The Comptroller of the State of New Jersey, has refused to turn over to the City, the last mentioned sum, because of certain litigations which are now pending respecting the assessment upon which the said last mentioned sum is based; and

Whereas, The said United New Jersey Railroad & Canal Company, has offered by petition, presented to this Board, to execute and deliver to the City of Jersey City, an authorization to the State of New Jersey, consenting to the payment by the State to the City of Jersey City, of any sums heretofore collected from said company as aforesaid, as taxes on second class railroad property in the City of Jersey City, in consideration that the City will forthwith pay to the said railroad company, the said sum of $8,357.86; and

Whereas, It is deemed advisable by this Board, that the said offer should be accepted; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer, in favor of the United New Jersey Railroad & Canal Company for the sum of $8,-357.86, and that said warrant be delivered to the said United New Jersey Railroad & Canal Company or its representatives upon the presentation to the City Treasurer of a proper consent or an agreement on the part of the said railroad company to the State of New Jersey, paying to the City of Jersey City of any of said sums heretofore paid by the said company to the State of New Jersey as and for taxes on second class railroad property in the City of Jersey City.

And be it further

Resolved, That the said sum of $8,-357.86, as ordered to be drawn as aforesaid, be charged as follows:

The sum of $3,447.83 to taxes for the year 1906.

The sum of $2,240.39 to taxes for the year 1907.

The sum of $2,669.64 to taxes for the year 1908.

3. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed May 20th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $9,134.00, from Liquor License Account, 1912-13, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of Repaving Seventh Street, from Brunswick Street to Newark Avenue.

4. Resolved, That in accordance with a resolution of the Board ofStreet and Water Commissioners, passed April 8th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $569.-62, from Liquor License Account, 1912-13, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of augmenting appropriation heretofore made for the Academy Street Relief Sewer, etc., the Chief Engineer having certified that such amount is necessary to complete the work.

5. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed May 13th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,500.00, from Liquor License Account, 1912-13, to credit of the Board of Street and Water Commissioners, for the purpose of purchasing Bridge stone for Cross Walks.

6. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed September 16th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $250.00, from Liquor License Account, 1912-13, to the credit of the Board of Street and Water Commissioners, for the purpose of making repairs to Congress Street Steps.

7. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners,

passed July 8th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $8,244.50 from Liquor License Account, 1912-13, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of Repaving on concrete base of Danforth Avenue, from Old Bergen Road to Ocean Avenue (outside of which the Public Service Corporation is responsible).

8. Resolved, Tnat in accordance with a resolution of the Board of Street and Water Commissioners, passed July 8th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $5,533.70 from Liquor License Account 1912-13, to the credit of the Board of Street and Water Commissioners, for the purpose of Repaving Mercer Street Viaduct with brick pavement on concrete base.

9. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed October 15th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $8,117.30, from Liquor License Account, 1912-13,, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of Repaving Montgomery Street, from Brunswick Street to Merseles Street, on concrete base (outside of which the Public Service Corporation is responsible).

10. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed March 26th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,700.00, from Contingent Fund, Board of Finance, to the credit of the Board of Street and Water Commissioners, for the purpose of purchasing horses, carts and other paraphernalia for Account Cleaning sewers and Basins.

11. Whereas, The $332,000.00 School Bonds of the City of Jersey City, bearing date September 3rd, 1912, payable September 3rd 1962, and bearing interest at the rate of four and one quarter (4¼%) per centum per annum, provide by their terms that the interest on said bonds be payable on the first days of March and September, and

Whereas, The coupons attached to said bonds are all by their terms payable on the first days of March and September, and each coupon calls for a full six months' interest, namely, Twenty-one and 25-100 Dollars ($21.-25), and

Whereas, The purchasers of said bonds, in order to adjust the interest, have paid accrued interest from September 1, 1912, instead of from September 3, 1912, and there is no coupon attached to said bonds covering the interest from September 1, 1962 to September 3, 1962, Therefore, be it

Resolved, That when said bonds are presented for payment at maturity, namely, on September 3, 1962, or thereafter, the City Treasurer be and he hereby is directed to pay to the bearer of each of said bonds, or the registered holder (according to whether said bonds are at the time payable to bearer or to the registered holder), the interest on said bonds from September 1st, 1962 to September 3rd, 1962, at the rate of four and one quarter (4¼%) per centum per annum.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A—Passed July 15th, 1912: Resolved That a warrant in the sum of $25.00 be drawn in favor of Edward B. See, such sum to represent and constitute a contingent fund in the hands of said official for the liquidation of petty cash claims, to be certified, from time to time, by said office to Board of Street and Water Commissioners and the Board of Finance.

Charge Water Account.

B—Passed July 31st, 1912: Resolved, That the contract for the Repaving over Water Pipe Trenches throughout the City, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to O'Reilly Bros., at the price named in their bid, namely 90 per cent of standard; there being no lower bidder for the work, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

C—Passed August 6th, 1912: Ordering $426.63 paid to Florence Iron Works for 90 6-inch, etc., pipes as indicated in bill, July 11th, 1912, Claim 794.

Charge Water Account, Stock and Supplies.

D—Passed August 12th, 1912: Ordeing paid the following claims:

$403.50 to Florence Iron Works for 35 6-inch 12-11-12 pipes, July, 1912, Claim 723.

$405.00 to Jersey City Supply Co., for various supplies, July, 1912, Claim 2720.

$495.40 to Jersey City Supply Co., for various supplies, July, 1912, Claim 2725.

$375.59 to Jersey City Supply Co., for various supplies, July, 1912, Claim 2723.

$293.20 to Jersey City Supply Co., for various supplies, July, 1912, Claim 2724.

Charge Water Account, Stock and Supplies.

E—Passed August 26th, 1912: Ordering $80.75 paid to Chas. F. Breitzke for services as Chemist, etc., as indicated in bill, (Boonton)), July, 1912, Claim 2097.

Charge Water Account, New Water Works, Super and Labor.

F—Passed September 16th, 1912: Ordering $81.00 paid to John Rowe for services as Inspector, Repaving of Ocean Avenue, Myrtle Avenue to Gates Avenue, 27 days, August, 1912, Claim 700.

Charge Account Repaving Ocean Avenue., Myrtle to Gates Avenue.

G—Passed September 16th, 1912: Ordering $54.00 paid to Frank Coleman for services as Inspector Repaving of Summit Avenue, Gardner and Jewett Avenues, 18 days, August, 1912, Claim 1148.

Charge Account, Repaving of Summit Avenue, Gardner Avenue to Jewett Avenue.

H—Passed September 16th, 1912: Ordering paid the following claims to John A. Vill & Son:

$4.75 for harness repairs as indicated in bill, August, 1912, Claim 593.

$8.05 for harness repairs as indicated in bill, July, 1912, Claim 592.

Charge Account, Repairs to Streets, August, 1912, Supplies.

I—Passed September 16th, 1912: Ordering $79.22 paid to Fagan Iron Works, on account of Contract 1928, for the furnishing and delivering of water gate boxes, etc.

Charge Account, Repairs to Streets, August, 1912, Supplies.

J—Passed September 16th, 1912: Ordering $78.37 paid to Washburn Bros. Co., on account of Contract 1934, for the furnishing and delivering of Mason's Materials.

Charge Account, Repairs to Streets, August, 1912, Supplies.

K—Passed September 16th, 1912: Ordering $19.66 paid to the Barber Asphalt Paving Co., for restoration of asphalt pavements, corner Second and Erie Streets, July 29th, 1912, Claim 2087.

Charge Account, Repairs to Streets, August, 1912, Supplies.

L—Passed September 16th, 1912: Ordering paid the following claims:

$5.00 to W. L. Doremus for various supplies as indicated in bill, (Water Department), August and September, 1912, Claim 678.

$7.80 to Geo. E. McLaughlin, M. D., for car fare, etc., July and August, 1912, Claim 1231.

Charge Water Account, New Water Works, Expense.

M—Passed September 16th, 1912: Ordering paid the following claims:

$8.15 to E. B. Dawson Co., for supplies as indicated in bill, Boonton, August, 1912, Claim 683.

$12.80 to E. B. Dawson Co., for supplies as indicated in bill, Boonton, August, 1912, Claim 690.

$9.50 to E. B. Dawson Co., for two tons of coal, Boonton, August, 1912, Claim 691.

$21.00 to E. B. Dawson Co., for supplies as indicated in bill, Boonton, August, 1912, Claim 688.

$2.80 to E. B. Dawson Co., for supplies as indicated in bill, Boonton, August, 1912, Claim 685.

$17.75 to E. B. Dawson Co., for supplies as indicated in bill, Boonton, September, 1912, Claim 686.

71c. to E. B. Dawson Co., for supplies as indicated in bill, Boonton, September, 1912, Claim 684.

$1.75 to E. B. Dawson Co., for supplies as indicated in bill, Boonton, August, 1192, Claim 689.

$35.05 to Eimer & Amend, for supplies as indicated in bill, Boonton, August, 1912, Claim 2608.

$10.00 to F. W. Green, for supplies as indicated in bill, Boonton, February, 1912, Claim 887.

Charge Water Account, New Water Works, S. & S.

N—Passed September 16th, 1912 Ordering paid the following claims:

$4.50 to Columbia Water Co., for water furnished Room 18, August, 1912, Claim 1152.

$13.61 to Keuffel & Esser Co., for various supplies as indicated in bill, (Water Department), August, 1912, Claim 778.

$14.30 to Union Printing Co., for various supplies as indicated (Room 18), September, 1912, Claim 1183.

$15.00 to Union Printing Co., for Permit Clerk ,(Permit Clerk's Office), September, 1912, Claim 1185.

$25.75 to Union Printing Co., for various supplies as indicated in bill, (Room 18), September, 1912, Claim 1184.

Charge Water Account, Office Supplies and Expense.

O—Passed September 16th, 1912: Ordering paid the following claims to the New York Telephone Co.:

$96.90 for telephone services, (Gate House), March 31st, 1912, Claim 1309.

$97.25 for telephone services, 1939 Jersey City, April, 1912, Claim 1330.

$98.65 for telephone services, Gate House, April, 1912, Claim 1316.

$97.15 for telephone services, Gate House, 1939 Jersey City, October and November, 1911, Claim 1344.

$96.40 for telephone services, Gate House, January, 1912, Claim 1288.

$97.65 for telephone services, Gate House, December 21st, 1911 to January 20th, 1912, Claim 1296.

$117.50 for telephone services, Summit Avenue Gate House, October and November, 1911, Claim 1346.

Charge Water Account, New Water Works, Administration General.

P—Passed September 16th, 1912: Ordering paid the following claims to the New York Telephone Co.:

$10.30 for telephone services, Pumping Station, September, 1912, and December, 1911, Claim 1279.

$15.25 for telephone services, Pumping Station, from December, 1911 to March 20th, 1912, Claim 1313.

Charge Water Account, Administration General.

Q—Passed September 16th, 1912: Ordering $29.33 paid to A. P. Smith Mfg. Co., for 1 Pat. Sleeve and Gate (Pipe Yard), August, 1912, Claim 1792.

Charge Water Account, S. & S.

R—Passed September 16th, 1912: Ordering paid the following claims:

$1.75 to James Bailey, for 1 stalker bit, (Pipe Yard), July 22, 1912, Claim 2088.

$8.95 to James Bailey, for harness repairs as indicated in bill, (Pipe Yard), August 30th, 1912, Claim 2089.

$9.00 to James Coleman, for horse shoeing as indicated in bill, (Bergen Stable), August, 1912, Claim 1153.

$66.60 to John Nolan, for digging trench, 10th Street, Erie Street to Jersey Avenue, east, August 2nd, 1912, Claim 1397.

$121.45 to John Nolan for digging trench, Chapel Avenue, Ocean to Rutgers Avenues, August 2nd, 1912, Claim 1394.

$68.25 to John Nolan, for digging trench, 10th Street, Erie to Grove Sts., August 2nd, 1912, Claim 1398.

$84.60 to John Nolan for digging

trench, 9th Street, Erie to Grove Sts., August 2nd, 1912, Claim 1395.

$5.00 to Public Service Electric Co., for power service, month of August, 1912, (Pipe Yard), Claim 1169.

$2.10 to Public Service Gas Co., for gas sales, month of August, 1912, (Pipe Yard), Claim 1168.

$59.50 to George Roemlein for repairs to Tapper's wagon, as indicated in bill, August 9th, 1912, Claim 702.

$42.00 to Wm. Taylor, for use of horse and cart, (Water Department), August 16th to 31st, 1912, Claim 324.

Charge Water Accunt—Expense.

S—Passed September 26th, 1912: Ordering paid the following claims:

$4.00 to James Brodie for car fare, Hackensack Meadows, etc., August 3, 1912, Claim 2098.

$50.00 to Fred Fisher, for cleaning and painting water pipe as indicated August, 1912, Claim 807.

$8.35 to Thos. J. Miskell for horse shoeing, (Meter Department), July and August, 1912, Claim 1425.

$209.88 to John Nolan for digging trench for laying water pipe, Forrest Street, Ocean Avenue to Jackson Avenue, August 9th, 1912, Claim 1396.

$30.00 to John Nolan, for excavating rock from trench for water pipe in Storms Avenue, between Summit Avenue and Monticello Avenue, June, 1912, Claim 1416.

$162.75 to John Nolan, for excavating trench on Fairmount Avenue, Storms and Fairview Avenues, July, 1912, Claim 1382.

$8.95 to Edward B. Rider for various auto supplies as indicated (Superintendent of Water), June, 1912, Claim 705.

$45.20 to Edward B. Ryder for storage of auto, and various supplies as indicated in bill, July, 1912, Claim 704.

$79.64 to Edward B. Ryder, for storage of auto and various supplies as indicated in bill, August, 1912, Claim 708.

$36.00 to William Taylor, for use of horse and cart, (Water Department), September 1st to 15th, 1912, 12 days, Claim 325.

$84.00 to Van Keuren & Son for repairing wood block, Communipaw Avenue and Woodward Street, December, 1911, Claim 594.

Charge Water Account—Expense.

T—Passed September 26th, 1912: Ordering paid the following claims to the New York Telephone Co., for telephone services:

$105.25 for 185 Jersey City, 234 Bergen, 765 Bergen, 1939 Jersey City, July 1912, Claim 1391.

$85.35 as indicated in bill, Chief Engineer, etc., July, 1912, Claim 1368.

$2.25 as indicated in bill, 3 months, Pipe Yard, etc., July, 1912, Claim 1371.

$52.50 as indicated in bill, 3 months, Pipe Yard, etc., July, 1912, Claim 1372.

$20.10 for 42 Jersey City, 185 Jersey City, 1939 Jersey City, 234 Bergen, July, 1912, Claim 1389.

20c. for residence of J. W. Griffin, September, 1912, Claim 1412.

80c. as indicated in bill, (Register's Office), September, 1912, Claim 1405.

$6.75 as indicated in bill, (Res. J. W. Griffin and Amrock), September, 1912, Claim 1406.

$3.50 as indicated in bill, (Res. J. W. Allen), September, 1912, Claim 1407.

$6.00 as indicated in bill, (J. W. Griffin), September, 1912, Claim 1411.

$12.75 as indicated in bill, (Meter Department), September, 1912, Claim 1410.

Charge Water Account, Administration General.

U—Passed September 26th, 1912: Ordering paid the following claims to The New York Telephone Co.:

$95.30 for telephone services as indicated in bill, July and August, 1912, (Gate House), Claim 1408.

$93.20 for telephone services as indicated in bill, per contract, (Gate House), July, 1912, Claim 1367.

$73.01 for telephone services as indicated in bill, (Gate House), Summit Avenue, June, 1912, Claim 1345.

$38.80 for telephone services, (Gate House), Summit Avenue, October 11th, 24th, 1911, Claim 1347.

$6.35 for telephone services, (Gate House, Boonton), August, 1912, Claim 1414.

Charge Water Accuont, New Water Works, Admin. General.

V—Passed September 26th, 1912: Ordering paid the following claims:

40c. to E. B. Dawson for 24 water gauge gaskets, (Boonton), August, 1912, Claim 693.

$3.40 to E. B. Dawson, for various supplies as indicated in bill, (Boonton), August, 1912, Claim 692.

$14.32 to E. B. Dawson for various supplies as indicated in bill, (Boonton), August, 1912, Claim 681.

$9.42 to E. B. Dawson, for various supplies as indicated in bill, (Boonton), August, 1912, Claim 682.

$6.45 to E. B. Dawson for various supplies as indicated in bill, (Boonton), August, 1912, Claim 687.

$6.00 to Builders Iron Foundry for changing chart plate No. 0103, August, 1912, Claim 2092.

$1.50 to F. W. Green for supplies as indicated in bill, (Boonton), April 27, 1912, Claim 886.

Charge Water Accuont, New Water Works, S. & S.

W—Passed September 26th 1912: Ordering paid the following claims:

$54.70 to Florence Iron Works, for various supplies as indicated in bill, August, 1912, Claim 806.

$113.45 to Hersey Mfg. Co., for various supplies as indicated in bill, (Meter Department), August, 1912, Claim 1657.

$24.50 to Rensselaer Valve Co., for Corey hydrant as indicated in bill, June 28, 1912, Claim 703.

$185.00 to George Roemlein, for one new wagon (Meter Department), September 9th, 1912, Claim 701.

Charge Water Account, Stock and Supplies.

X—Passed September 26th, 1912: Ordering $21.00 paid to E. M. Mullin & Co., for repairing asphalt pavements Jersey Avenue and Mercer Streets, southeast corner, September 11th, 1912 14 square yards at $1.50, Claim 1422.

Charge Account, Repaving of Jersey Avenue, Montgomery Street, etc.

Y—Passed September 26th, 1912: Ordering paid $30.00 paid to Frank Coleman for services as Inspector, Repaving of Summit Avenue, Gardner to Jewett Avenues, 10 days, September, 1912, at $3.00 per day, Claim 1156.

Charge Account, Repaving of Summit Avenue, Gardner to Jewett Av.

Z—Passed September 26th, 1912: Ordering $8.00 paid to Robert W. Hunt & Co., for services rendered treating wood blocks on Summit Avenue, between Gardner and Jewett Avenues, 1 day, at $8.00 per day, September, 1912, Claim 1665.

Charge Accuont, Repaving of Summit Avenue, Gardner to Jewett Aves.

AA—Passed September 26th, 1912: Ordering $150.15 paid to Robert W. Hunt & Co., for ins. wood block for Hancock and Sherman Avenues, and Pacific Avenues, August, 1912, Claim 1656.

Charge Accuont, Repaving of Pacific Avenue, Lafayette Street to Newark & N. Y. R. R.

BB—Passed September 26th, 1912: Ordering $81.00 paid to John L. Geragaty for services as Inspector, Repaving of Pacific Avenue, Lafayette Street to Newark and N. Y. R. R., August, 27 days, 1912, at $3.00 per day, Claim 888.

Charge Accuont, Repaving of Pacific Avenue, Lafayette Street to Newark & N. Y. R. R.

CC—Passed September 26th, 1912: Ordering $787.18 paid to C. R. R. Co. of N. J., for expenses incurred in constructing Jackson Avenue Relief Sewer, as per contract, October 2nd, 1906, month of August, 1912, Claim 1032.

Charge Account, Jackson Avenue Relief Sewer.

DD—Passed September 26th, 1912: Ordering $52.81 paid to Fagan Iron Works, on account of contract 1928, for the furnishing and delivering of water gate boxes.

Charge Account, Repairs to Strrets, September, 1912, Supplies.

EE—Passed September 30th, 1912: Ordering paid the following claims to Van Keuren & Son:

$15.00 for repaving concrete and new wood block, Bergen Avenue and Union Street, September, 1912, Claim 595.

$76.00 for repaving concrete and new wood block, Bergen Avenue and Boyd Avenue, September, 1912, Claim 596,

Charge Accuont, Repairs to Streets, September, 1912, Supplies.

FF—Passed September 30th, 1912: Ordering $34.23 paid to Fagan Iron Works, on account of Contract 1928, for the furnishing and delivering of water gate boxes, etc.

Charge Account, Repairs to Streets, September, 1912, Supplies.

GG—Passed September 30th, 1912: Ordering paid the following claims:

$7.50 to Great Bear Spring Co., for water furnished Room 20 and 21, July, 1912, Claim 889.

$7.50 to Great Bear Spring Co., for water furnished Room 19, July, 1912, Claim 890.

$2.50 to Great Bear Spring Co., for water furnished Room 21, August, 1912 Claim 891.

$5.00 to Great Bear Spring Co., for water furnished Room 19, August, 1912 Claim 892.

$11.00 to Union Printing Co., for 500 2c. postage stamps and 4 rubber stamps, Room 18, September, 1912, Claim 1191.

Charge Water Account, Office Supplies and Expense.

HH—Passed September 30th, 1912: Ordering paid the following claims:

$51.00 to D. L. & W. R. R. Co., for charges on freight transported to Boonton, N. J., for bleaching purposes, August, 1912, Claim 695.

$23.10 to A. E. Looker for furnishing and delivering of 15 bags of oats, Boonton, N. J., September, 1912, Claim 638.

Charge Water Account, New Water Works, Expense.

II—Passed September 30th, 1912: Ordering paid the following claims:

$35.00 to Darling Pump Mfg. Co., for one hydrant for testing purposes, (Pipe Yard), June, 1912, Claim 696.

$184.80 to The W. W. Farrier Co., for 6 Darling Hydrants, (Pipe Yard), September 19th, 1912, Claim 809.

Charge Water Account, S. & S.

JJ—Passed September 30th, 1912: Ordering paid the following claims:

$2.13 to Barber Asphalt Paving Co., for restoring asphalt pavements, 134 Booream Avenue, August, 1912, Claim 2090.

$87.94 to Barber Asphalt Paving Co., for various repairs as indicated in bill, August, 1912, Claim 2091.

$8.00 to Stephen Corbin for horse shoeing, etc., Tapper's horse, August, 1912, Claim 1155.

$218.00 to Henry Hemmingsen, for painting and repairing iron railing and posts, (High Service), August, 1912, Claim 1659.

$97.92 to John Nolan for excavating trench for water pipe, Sip Avnue, between Whitman Avenue and West Side Avenue, July, 1912, Claim 1420.

$94.50 to John Nolan for excavating trench for East Street, corner Magnolia Avenue, July, 1912, Claim 1381.

$292.32 to John Nolan for excavating trench, New York Avenue, Bowers Street to South Street, August, 1912, Claim 1419.

$26.25 to Public Service Gas Co., for gas sales month of August, 1912, (High Service, Claim 1167.

$78.42 to Edward B. Ryder for storage and various supplies as indicated in bill (Engineer's Office), August, 1912, Claim 706.

$39.75 to Edward B. Ryder for storage and various supplies as indicated in bill, (Engineer's Office), August, 1912, Claim 707.

Charge Water Account—Expense.

KK—Passed October 9th, 1912: Ordering $2,000.00 paid to Van Keuren & Son, on account of Contract 1964, for the Repaving of Pacific Avenue, from Lafayette Street to Grand Street.

Charge Account, Repaving of Pacific Avenue, from Lafayette Street to Grand Street.

LL—Passed October 15th, 1912: Pay Roll, Employees on paved streets for half month ending October 15th, 1912, $958.23.

MM—Passed October 15th, 1912: Ordering $491.83 paid to Van Keuren & Son, retained percentage on account of Contract 1910, for the Repaving of Brunswick Street, from south line of Montgomery Street to Colden Street.

Charge Account, Repaving of Brunswick Street, Montgomery Street to Colden Street.

NN—Passed October 15th, 1912: Award of contract for the Improvment of Union Street, between West Side Avenue and Mallory Avenue, in accordance with the provisions of Chapter 217 of the laws of 1895 to Van Keuren & Son, at the price named in their bid, namely 85 9-10 per cent of standard, they being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost	$9,349.04
Probable total benefits....	8,127.92
Probable total cost on City at large	1,221.12

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolution, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.00 to Columbia Water Co., for water supplied City Collector's Office, September, 1912.

$18.40 to John H. Foley, for car fare expended in City Treasurer's Office, December 1st, 1911 to October 15th, 1912.

Charge Claims Account.

$100.00 to Howard S. Foreman for Rent quarters 719-720 Bergen Avenue, month of November, 1912, Signal Corps.

Charge Armory Salaries and Rentals.

$83.50 to Hudson County District Society for the Prevention of Cruelty to Animals, for one-half dog license fees collected by Board of Health, Jersey City, August 1st to 31st, 1912, inclusive, Nos. 1267 to 1433 inclusive, 167 licenses.

$42.00 to The Hudson County District Society for the Prevention of Cruelty to Animals, for one-half dog license fees collected by the Board of Health from September 1st to 30th, 1912, Nos. 1434 to 1509 inclusive, 84 licenses.

Charge Dog License Fee Accuont.

$300.00 to Jersey City Trust Co., for rent of Second District Court Room for the months of September, October and November, 1912.

Charge District Court Rentals.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims before leaving the meeting presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,224.95, account of Board of Finance, from October 15 to 31, 1912, as attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employees at Fourth Regiment Armory, for the month of October, 1912, as follows:

John Brownlee, Armorer ..	$100.00
T. Bergen Gaddis, Supt.	25.00
	$125.00

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$11.00 to Albert Datz Co., for 1000 Special Deposit Slips, September 7th, 1912, City Treasurer's Office.

$10.00 to Albert Datz Co., for 500 2c. Postage Stamps, Mayor's Office, September 4th, 1912.

$24.15 to Albert Datz Co., for one Stamp, August 15, 1 Laws 1912, September 7th, 200 Tax Sale No. 56, September 14th, 1912, City Collector's Office.

$18.00 to Albert Datz Co., for 500 circulars Financial Condition Schedule, 500 proposals, September 7th, 1912, Board of Finance.

$24.00 to Albert Datz Co., for 2 warrant books, City Clerk's Office, September 24th, 1912.

$10.00 to Albert Datz Co., for 500 2c. Postage Stamps, Mayor's Office, September 20th, 1912.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$35.00 to Harry Filce, for services as extra attendant at Coles Street Bath, October 1st to 16th, 1912.

$91.00 to Louis H. Holste, for coal for Coles Street Bath, September, 1912.

$12.00 to Newman Home & Mission, for 1 Cord of Wood, Bath Coles Street, September 20th, 1912.

$10.33 to Fergus T. Kelaher Co., for work and supplies at Coles Street Bath, September 12th, 1912.

$4.00 to Jos. Gilliland, for painting flag pole on Coles Street Bath.

$28.80 to Colgate & Co., for 6 boxes Family Soap, Coles Street Bath, September 19th, 1912.

$4.50 to Anchor Refining Co., for 10 gallons Cylinder Oil, September 6th, 1912, Coles Street Bath.

$4.50 to Public Service Gas Co., for gas at Coles Street Bath, August 22nd to September 21st, 1912, Meter 28766.

Charge Free Public Baths Account, Coles Street.

$28.80 to Colgate & Co., for 6 boxes Family Soap, 14th and Erie Streets, Bath, September 18th, 1912.

$45.90 to E. L. Young Co., for coal for 14th and Erie Streets Bath, September, 1912.

$12.28 to Fergus T. Kelaher Co., for putting new plunger balls and repairing leak in closet valve, etc., 14th and Erie Streets Bath, September 23rd, 1912.

Charge Free Public Baths Account, 14th and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Patrick M. Barry for the sum of $62.50, for services rendered as Superintendent of Free Public Baths of Jersey City, from October 15th to 31st, 1912, when due.

Charge Free Public Bath Account,, 14th and Erie Streets.. $31.25

Charge Free Public Bath Account, Coles Street 31.25

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $167.99, account of Free Public Bath, Coles Street, from October 15 to 31, 1912, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer in

payment of salaries, $244.32, account Free Public Bath, 14th and Erie Sts., from October 15th to 31st, 1912, inclusive, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

MISCELLANEOUS BUSINESS

By Mr. John P. Landrine:

1. Resolved, That the Board of Finance return the following bills for the amount designated for telephone services in the Clerk's office of the Board of Street and Water Commissioners, (Telephone No. 2607 Jersey City), with its non-currence, as it is the opinion of this Board that one telephone is sufficient to meet the requirements of that office:

Claim 1356, $13.65 to New York Telephone Co., June 1, 1912.

Claim 1363, $11.32 to New York Telephone Co., July 1, 1912.

Claim 1392, $8.40 to New York Telephone Co., August 1, 1912.

Claim 1409, $11.50 to New York Telephone Co., September 1, 1912.

2. Whereas, The Corporation Attorney advises this Board that Robert Carey has commenced suit in the First District Court for the sum of $49.16, being moneys charged against him by the Secretary of State of the State of New Jersey, relative and incident to litigation and matters pertaining to legal actions for and on behalf of the Mayor and Aldermen of Jersey City, therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of Robert Carey in the sum of $49.16, without interest or costs.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from Meeting: Mr. Ernest J. Heppenheimer—1.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, November 1st, 1912, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, November 1st, 1912, at 3 o'clock, P. M.

Roll Call showed the following members of the Board present:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4

Absent: President John J. Voorhees —1.

In the absence of the President the meeting was called to order by the Clerk, who stated it would be necessary to elect a president pro tem.

Mr. Ernest J. Heppenheimer was placed in nomination and after a call for the ayes and nays was declared elected.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

Mr. Stevens of the City Plan Commission, Mr. Beemer and Mr. R. Percy Schenks discussed with the Board as to the best way of improving the triangle at Bergen Avenue and Montgomery Street.

Mr. John Boyle and Mr. Kohl appeared before the Board in reference to the condition of the sewers in Mercer and Montgomery Streets.

President John J. Voorhees arrived during this discussion.

Mr. Ernest J. Heppenheimer asked to be excused.

President John J. Voorhees upon taking the chair called for the regular order of business.

PETITIONS

From Wm. H. Otto in reference to remission of interest from 1909 to 1912 on various pieces of property owned by Henry W. Taft, for which taxes are due from 1900 to 1912.

Transcript of judgment in favor of Robert Carey for $49.16.

As the warrants for which the following judgments were issued have been released they are presented to this Board for the purpose of having the taxed costs paid:

Patrick Rountree, Debt $20.00, Costs $4.60

William B. Cook, Debt $32.50, Costs $5.22.

Michael O'Keefe, Debt $32.50, Costs $5.22.

Joseph White, Debt, $38.71, Costs $5.58.

All the above received and referred to the Committee on Finance.

From George Logan, Chairman of a Committee appointed to confer with the Board of Finance in reference to flooded sewers.

Received and Clerk directed to advise Mr. Logan that the Board will meet the Committee on Friday evening at 8 o'clock P. M.

From Samuel K. Pearson, Jr., Meteorological Observer in reference to rainfall on October 23 and 24, 1912.

From the Citizens' Federation in reference to minutes of the Board of Finance for present year.

From E. L. Young Coal Co., advising that the cost of pea coal to Baths will be increased to $4.00 November 1st, 1912.

From the City Plan Commission in reference to development of city along systematic lines.

All the above received and ordered filed.

CLAIMS

The following claims were presented and referred to the proper committees:

Charles Hershenstein	$28.74
Smith & Kelleher	175.00
James F. Gannon	162.50
James J. Dowling	53.00
E. A. Vreeland	17.00
The Cudahy Packing Co.	6.00
The Cudahy Packing Co.	6.00
New York Telephone Co.....	1.20
New York Telephone Co.	2.50
New York Telephone Co.	2.20
Columbia Water Co.	13.00
Ransom & Metz	12.96
Hudson Observer	215.70

OFFICIAL COMMUNICATIONS

From the City Comptroller October 23rd, 1912, requesting that warrant be ordered drawn for $1,120.01, in payment for certificates of sale of property purchased by the Mayor and Al-

dermen at adjourned Martin Act Tax Sale No. 56, held October 10th, 1912.

From the Board of Street and Water Commissioners October 30th, 1912, requesting that $158.65 be provided to pay one half the cost of advertising and Inspector's fees account Improvement of Warner Street.

From the City Collector, October 25th, 1912, requesting cancellation of 1909 taxes amounting to $7.51 on Lot 118, Block 1653, 214 Wilmot Avenue, omitted from Search 10976.

From the City Collector, October 21, 1912, requesting cancellation of taxes on certain pieces of property owned by the Hudson County Park Commission and Lot 23-A, Block 1751 part of School Site No. 33.

From the City Collector, October 21st, 1912, requesting cancellation of sale of Lot 70, Block 1873, sold in tax sale No. 56, erroneously for $203.50.

From the City Collector, October 21st, 1912, requesting that $203.50 be returned to Frederic Rider account purchase price paid for Lot 70, Block 1873, sold erroneously at Tax Sale No. 56.

From the City Collector, October 21st, 1912, requesting cancellation of sale of Lot 59, Block 1614, Wright Avenue, sold erroneously in Tax Sale No. 56, account of Assessment No. 428 amounting to $32.30.

From the City Collector, October 21st, 1912, requesting that $32.36, be returned to Frederic Rider account purchase price of Lot 59, Block 1614, Wright Avenue, sold erroneously in Tax Sale No. 56.

From the Board of Police Commissioners, passed October 23, 1912, requesting an appropriation of $9,600.00, to meet deficiency in pension fund for 1911-12.

All the above received and referred to the Committee on Finance.

From the Harbor Board of Jersey City, returning communication of Charles Siedler to His Honor the Mayor, offering to sell to Jersey City certain lands situated at Droyer's Point, stating that they are heartily in favor of acquiring the same.

Received and referred to the Committee of the Whole.

From the City Comptroller, October 24th, 1912, requesting that title of Lot B, Block 506-507 (New 1794), West Side Avenue be perfected.

Received and referred to the Law Department.

From the Board of Street and Water Commissioners, passed October 21st, 1912:

1. Certifying entire cost of Improvement of Wilkinson Avenue, between Bergen Avenue and Jackson Avenue.

Received and ordered filed.

2. Rescinding that portion of resolution passed September 26th, 1912, wherein contract was awarded to Peter McMenamin, at 99½ per cent Improvement of Tonnele Avenue, between St. Paul's Avenue and Hopkins Avenue, be amended to read E. M. Mullins & Co., at 100 per cent.

3. Award of contract to Wm. Van Keuren for the Improvement of Romaine Avenue, between Sip Avenue and Pavonia Avenue.

4. Ordering $87.10 paid to M. F. Reardon, Inspector Repaving Pacific Avenue, from Lafayette Street to Grand Street.

5. Ordering paid certain Water Account Claims (6 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed October 24th, 1912:

1. Ordering $3,010.81 paid to Van Keuren & Son, final account Contract 1865. Repairs to Mercer Street and 13th Street Viaduct.

2. Ordering $1,048.30 paid to Philip Tumulty, final account Contract 1925. Reconstruction of Montgomery Street Sewer, from Brunswick Street to Merseles Street.

3. Ordering $25.03 paid to Washburn Bros., account Contract 1934, for furnishing and delivering Mason's Materials.

4. Ordering $30.64 paid to Fagan Iron Works, Contract 1928, furnishing and delivering Water Gate Boxes.

5. Ordering $1.50 paid to John A. Vill & Son, Claim 603.

Received and referred to Committee on Concurrent Resolutions.

Passed October 29th, 1912:

1. Certifying entire cost of sewer in Harrison Avenue, Boulevard, Nunda Avenue, etc.

Received and ordered filed.

2. Requesting an appropriation of $25,000.00 to be used for the purpose of cleaning sewers in Jersey City.

Received and referred to the Committee on Finance.

3. Ordering $980.92 paid account Pay Roll laborers on paved streets for half month ending October 31st, 1912. ael J. Curley, Contract 1917, Repaving

4. Ordering $3,000.00 paid to Mich- of Pacific Avenue, from North line of Lafayette Street to Newark and New York R. R.

5. Ordering $777.26 paid to Van Keuren & Son, final account Contract 1954. Repaving intersection of Bergen and Communipaw Avenues.

6. Ordering $730.00 paid to Michael J. Curley, final account, Contract 1921. Changing or reconstruction of Sewer connections at intersection of Merseles and Mercer Streets..

7. Ordering $39.00 paid to W. J. Walsh, Claim 1216.

8. Ordering $108.00 paid to P. H. McQuade, Inspector Montgomery St. Sewer, Brunswick Street and Mercer Street, Claim 1246.

9. Ordering paid certain Water Account Claims (6 resolutions).

Received and referred to Committee on Concurrent Resolutions.

Passed November 1st, 1912:

1. Requesting transfer of $1,102.31 from account Repaving Summit Avenue, from Gardner Avenue to Jewett Avenue, to an account to be known as Repaving Intersection of Gardner and Summit Avenues.

2. Requesting that $10,000.00 be set aside for the purpose of repairing Richard Street, Brown Place, Swampy Creek, Girard Avenue and Hatch Avenue outlet Sewer.

Both the above received and referred to the Committee on Finance.

3. Contract for furnishing of Illuminating Material to Lighting, Extinguishing and Repairing of Gas Street Lamps to Public Service Gas Co.

4. Contract for furnishing Illuminating Material to Lighting, Extinguishing, Cleaning and Repairing Oil Street Lamps to Welsbach Street Lighting Co. of America.

Both the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions.

1. Resolved, That in accordance with the request of the City Comptroller, dated October 23rd, 1912, a warrant be ordered drawn on the City Treasurer in favor of A. Harry Moore, City Collector, for the sum of $1,120.01 in payment for Certificate of Sale against the following property, purchased by the Mayor and Aldermen of Jersey City at Martin Act Tax Sale No. 56, held October 10th, 1912:

Certificate	Block	Lot	Amount
6957	1257	9-10	$404.39
6958	1257	11-12	371.18
6959	1336	37	100.72
6960	1656	220	76.25
6961	1637	3	167.47
			$1,120.01

2. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00, from amount set aside from Liquor License Account 1912-13, to the credit of the Board of Street and Water Commissioners, to be used to pay laborers on paved streets for the month of November, 1912, as follows:

Labor	$1,900.00
Material	400.00
	$2,300.00

3. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $12,321.22, from Special Street Cleaning Contingent Fund, 1911-12, to the credit of the Board of Street and Water Commissioners, to be used to pay for the maintenance of Municipal Street Cleaning Department for the month of November, 1912, as follows:

1 Superintendent	$250.00
1 Asst. Superintendent	166.66
1 Chief Clerk	125.00
1 Clerk	100.00
1 Veterinarian	83.33
1 Timekeeper	91.25
1 Keeper of Records	75.00
1 Keeper of Tools	75.00
6 Stablemen at $65.00 per month	390.00
8 Foremen	700.00
35 Drivers, 24 days, at $2.50 per day	2,100.00
130 Laborers, 24 days, at $2.00 per day	6,240.00
Feed for Horses	916.66
Horseshoeing	166.66
Machines, Hand Brooms, Shovels, etc., Insurance, Electric Light, Power and Coal	841.66
	$12,321.22

4. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed November 1st, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $10,000.00 from Liquor License Account to the credit of the Board of Street and Water Commissioners, for the purpose of Repairing the Richard Street, Brown Place, Swampy Creek, Girard Avenue and Hatch Avenue outlet Sewer.

5. Resolved, That in accordance with a communication of the Board of Street and Water Commissioners, dated October 30th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $158.65, from Assessment Account to the credit of the Board of Street and Water Commissioners to pay one-third of the cost for advertising and Inspector's Fees account Improvement of Warner Street.

6. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed November 1st, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,102.31, from Account Repaving Summit Avenue, from Gardner Avenue to Jewett Avenue, to an account to be known as "Repaving Intersection of Gardner and Summit Avenues.

7. Whereas, When the Budget was made up for the fiscal year 1912-13, the sum of $711.36, was transferred as an unexpended balance in Account Repairs to Mercer and 13th Streets Viaduct as a deduction from the Budget, and

Whereas, This amount should have been left as a credit to the above account of the Board of Street and Water Commissioners to pay the final payment due Van Keuren & Son, on account of Contract 1865, therefore be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $711.36 from Contingent Fund, Board of Finance, to the credit of the Board of Street and Water Commissioners, to meet payment in question.

8. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed July 15th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,402.00 from Liquor License Account 1912-13, to the credit of the Street and Water Commissioners, for the purpose of Repaving Ferry Street in front of St. Nicholas Church and School with wooden block paving (outside of which the Public Service Corporation is responsible) such sum having been estimated as necessary for this purpose by the Chief Engineer.

9. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed April 8th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,775.00, from Liquor License Account 1912-13, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of sealing the Mill Creek and Montgomery Street Sewers, and the placing of air taps upon same, the Chief Engineer having certified that amount as necessary for the purpose.

10. Whereas, Michael O'Keefe, Patrick Rountree, Wm. B. Cook, drivers in the Street Cleaning Department, and Joseph White, Engineer at Boonton, N. J., commenced suit against the Mayor and Aldermen of Jersey City,

to compel the City Comptroller to turn over to them the warrants due for services rendered, and

Whereas, As the Assistant Corporation Attorney permitted judgment in the above cases there are taxed costs as follows:

Michael O'Keefe	$5.22
Patrick Rountree	4.60
Wm. B. Cook	5.22
Joseph White	5.58

Therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Milton as Attorney for the above named persons in the sum of $20.62, in settlement of said taxed costs.

Charge Contingent Fund.

11. Whereas, Transcript of judgment was served on the Clerk of this Board, entered in the First District Court of Jersey City, in favor of Robert Carey in accordance with a resolution of this Board October 18th, 1912 therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Robert Carey for the sum of $49.16, in satisfaction of said judgment.

Charge Contingent Fund.

12. Resolved, That in accordance with the request of the City Collector, dated October 21st, 1912, he is hereby authorized and directed to cancel the sale of property known as Lot 70 Block 1873, Summit Avenue, sold for Sewer Assessment confirmed October 12th, 1906, amounting to $203.50, sold erroneously in Tax Sale No. 56, and further

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Frederic Rider for the sum of $203.-50, purchase price paid by him account above property. Said warrant to be paid only upon surrender of Certificate No. 6945.

13. Resolved, That in accordance with the request of the City Collector, dated October 21st, 1912, he is hereby authorized and directed to cancel the following taxes on property which is now embodied in the Hudson County Park:

Block	Lot	Year	Amount
1719	Inside	1906	$7.47
1740	45 to 50	1904	57.54
1740	44	1904	2.74
1740	43	1904-1905	5.47
1743	39 to 45	1905	49.14

and also on a piece of property known as Lot 23 A, Block 1757, Union Street, in the name of the Mayor and Aldermen of Jersey City, for 1908 taxes for $3.86, which is now occupied by Public School No. 33.

14. Resolved, That in accordance with the request of the City Collector, dated October 25th, 1912, he is hereby authorized and directed to cancel the taxes for the year 1909, amounting to $7.51, on Lot 118, Block 1653, No. 214 Wilmot Avenue, as said tax was omitted from Search No. 10976. Said cancellation made in accordance with Chapter 205, Laws of 1898.

15. Resolved, That in accordance with the request of the City Collector, dated October 21st, 1912, he is hereby authorized and directed to cancel the sale of property known as Lot 59, Block 1614, Wright Avenue, sold for Improvement No. 428, Confirmed October 20th, 1906, amounting to $32.30, sold erroneously in Tax Sale No. 56, and further

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Frederic Rider for the sum of $32.30 purchase price paid by him account of above property. Said warrant to be paid only upon surrender of Certificate No. 6954.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

The Committee on Concurrent Resolutions reported recommending the

adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A—Passed October 9th, 1912: Ordering $312.00 paid to Fagan Iron Works for 26 cast iron basins, etc., Mercer and 13th Street Viaduct, September, 1912, Claim 811.

Charge Account, Mercer and 13th Street Viaducts.

B—Passed October 9th, 1912: Ordering $30.00 paid to John Rowe for services as Inspector Repaving westerly side of Ocean Avenue, from Gates Avenue to Myrtle Avenue, 10 days at $3.00 per day, September, 1912, Claim 709.

Charge Account, Repaving of Ocean Avenue, Gates to Myrtle Avenues.

C—Passed October 9th, 1912: Ordering $28.12 paid to Van Keuren & Son, (Repairs to Streets) as indicated in bill, September, 1912, Claim 600.

Charge Account, Repairs to Streets, September, 1912, Supplies.

D—Passed October 9th, 1912: Ordering $72.00 paid to John Golden for use of horse and cart, 24 days, September, 1912, (Repairs to Streets), Claim 894.

Charge Account Repairs to Streets, October, 1912, Supplies.

E—Passed October 9th, 1912: Ordering $38.90 paid to Union Printing Co., for various supplies as indicated in bill, (Permit Clerk's Office), September, 1912, Claim 1190.

Charge Water Account, Office Supplies and Expense.

F—Passed October 9th, 1912: Ordering paid the following claims:

$66.00 to Chas. E. Estler for repairing dynamo, etc., Boonton, September, 1912, Claim 2613.

$7.85 to George E. McLaughlin, M.D. for expenses, etc., as indicated in bill, September, 1912, Claim 1238.

Charge Water Account, New Water Works—Expense.

G—Passed October 9th, 1912: Ordering paid the following claims:

$87.50 to James Amrock for rent of premises as storage house, Nos. 71-73 Lexington Avenue, October 1st to December 31st, 1912, Claim 207.

85c. to James Bailey for 1 large saddle pad (Pipe Yard), September 3rd, 1912, Claim 2103.

$167.30 to Henry Byrne for earth excavating water pipe Cornelison Avenue south, August 31st, 1912, Claim 2102.

$145.00 to Fred Fischer for cleaning and painting water pipe over Jackson Avenue Bridge, New York and New Jersey R. R., September, 1912, Claim 810.

$22.00 to P. Ginnovan for furnishing and delivering two cords wood (High Service and Pipe Yard), September, 1912, Claim 893.

$397.80 to John Nolan for excavating trench for water pipe, New York Avenue, Hutton Street to Bowers Street, August, 1912, Claim 1417.

$39.00 to Wm. Taylor for use of horse and cart in the Water Department, 13 days, September, 1912, at $3.00 per day, Claim 327.

Charge Water Account—Expense.

H—Passed October 9th, 1912: Ordering paid the following claims:

$3.00 to Builders Iron Foundry for 12 chart rolls (High Service), September, 1912, Claim 2101.

$11.45 to National Meter Co., for various supplies as indicated in bill, (Meter Department), August, 1912, Claim 1422.

$29.75 to The Pratt Cody Co., for supplies as indicated in bill (High Service), August, 1912, Claim 1172.

$8.40 to Thomson Meter Co., for 1 ⅝ in. Lambert Water Meter and couplings, (Meter Department), August 28, 1912, Claim 326.

$444.15 to R. D. Wood & Co., for one car load of cast iron water pipe as indicated in bill, September, 1912, Claim 1208.

$354.00 to R. D. Wood & Co., for furnishing and delivering 12 fire hydrants as indicated in bill, (Pipe Yard) August, 1912, Claim 1207.

Charge Water Account, Stock and Supplies.

I—Passed October 9th, 1912: Ordering paid the following claims:

$6.28 to E. B. Dawson Co., for various supplies as indicated in bill (Boonton), September, 1912, Claim 698.

$6.39 to E. B. Dawson Co., for various supplies as indicated in bill (Boonton), September, 1912, Claim 699.

$29.65 to Eimer & Amend for various supplies as indicated in bill (Boonton), September, 1912, Claim 2614.

$21.00 to A. Looker for furnishing and delivering feed, month of July, 1912, (Boonton), October, 1912, Claim 639.

Charge Water Account, New Water Works, S. & S.

J—Passed October 15th, 1912: Ordering $3.50 paid to Columbia Water Co., for furnishing and delivering of water for the month of September, 1912, (Room 18), Claim 1162.

Charge Water Account, Office Supplies and Expense.

K—Passed October 15th, 1912: Ordering $5.10 paid to James Bailey for harness supplies as indicated in bill, (Pipe Yard), September, 1912, Claim 2104.

Charge Water Account—Expense.

L—Passed October 15th, 1912: Ordering paid the following claims:

$17.50 to W. L. Doremus for repairs as indicated, (Boonton, N. J.), September, 1912, Claim 701.

$9.80 to Guy Britton fo rexpense for August and September, 1912, (Boonton, N. J.), Claim 2108.

Charge Water Account, New Water Works—Expense.

M—Passed October 15th, 1912: Ordering paid the following claims to Jersey City Supply Co.,:

$11.00 for 6 Yale Locks and Keys, (Boonton) August 20th, 1912, Claim 2743.

$2.49 for various supplies as indicated (Gate House), September, 1912, Claim 2740.

Charge Water Account, New Water Works, S. & S.

N—Passed October 15th, 1912: Ordering paid the following claims:

$52.00 to Wm. McCauley for services as Carpenter in Water Department, (Pipe Yard), 13 days, September, 1912, Claim 1237.

$381.15 to Jersey City Supply Co., for furnishing and delivering of taps as indicated in bill (Tapper's Department), September, 1912, Claim 2741.

$344.93 to Jersey City Supply Co. for 438 5/8 in. Corp. Taps (Tapper's Department), September, 1912, Claim 2742.

$5.25 to Jersey City Supply Co., for various supplies as indicated in bill, (High Service), September, 1912, Claim 2736.

$148.12 to Jersey City Supply Co., for various supplies (Pipe Yard), September, 1912, Claim 2737.

$2.90 to Jersey City Supply Co., for various supplies (Meter Department) September, 1912, Claim 2739.

$28.30 to Jersey City Supply Co., for various supplies (Bergen Yard), September, 1912, Claim 2738.

$11.45 to National Meter Co., for meter supplies as indicated in bill (Meter Department), September, 1912, Claim 1423.

Charge Water Account, Stock and Supplies.

O—Passed October 15th, 1912: Ordering paid the following claims:

$17.60 to Adam Black for repairs to top wagon as indicated in bill (High Service), April, 1912, Claim 2114.

$19.50 to Adam Black for various repairs as indicated in bill, (Meter Department), September, 1912, Claim 2115.

$4.30 to Adam Black for repairs as indicated in bill (High Service), May, 1912, Claim 2113.

$6.75 to Adam Black for one cushion tire (Allen's Buggy), May, 1912, Claim 2112.

$9.25 to Adam Black for various supplies as indicated in bill (Allen's Buggy) September, 1912, Claim 2111.

$4.00 to James Brodie for car fare to Hackensack Meadows and various parts of the city, month of September, 1912, Claim 2105.

$6.50 to James Coleman for horseshoeing, etc., as indicated in bill, month of September, 1912, Claim 1160.

$5.50 to E. Kelly for horse shoeing, etc., as indicated in bill, September, 1912, Claim 786.

$18.00 to E. Kelly for horse shoeing, etc., as indicated in bill, September, 1912, Claim 787.

$29.96 to Geo. Krauss for repairing leak in water main as indicated in bill, May, 1912, Claim 762.

$15.50 to Est. John McDonald for horse shoeing, etc., as indicated in bill, month of September, 1912, Claim 1242.

$347.76 to John Nolan for excavating trench for water pipe, New York Avenue, Ferry Street to Hutton Street, August, 1912, Claim 1418.

Charge Water Account—Expense.

P—Passed October 21st, 1912: Resolved, That that portion of resolution heretofore passed at meeting held September 26th, 1912, wherein final award of contract was awarded to "Peter McMenamin at the price named in his bid, namely 99½ per cent of standard" for the Improvement of Tonnele Avenue, between St .Paul's Avenue and Hopkins Avenue, be and is hereby amended to read: "E. M. Mullin & Co., at the price named in their bid, namely 100 per cent of standard."

Q — Passed October 21st, 1912: Award of contract for the Improvement of Romaine Avenue, between Sip Avenue and Pavonia Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1885, to Wm. Van Keuren, at the price named in his bid, namely, 88 7-10 per cent of standard, he being the lowest bidder for the whole work and materials; nad that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $8,219.56
Probable total benefits 8,219.56
Probable total amount on City at large 00

R—Passed October 24th, 1912: Ordering $1,048.30 paid to Philip Tumulty (final payment) on account of Contract 1925, for the Reconstruction of Sewer in Montgomery Street, from west of Brunswick Street to Merseles Street.

Charge Account, Reconstruction of Montgomery Street Sewer.

S—Passed October 24th, 1912: Ordering $3,010.80 paid to Van Keuren & Son (final payment) on account of Contract 1865, for Repairs to 13th St., Viaduct and Mercer Street Viaduct.

Charge Account, Repairs to Mercer and 13th Streets Viaduct.

T—Passed October 29th, 1912: Ordering $730.00 paid to Michael J. Curley (final payment) on account of Contract 1921, for the Changing or Reconstruction of Sewer Connections at the Intersection of Merseles and Mercer Streets.

Charge Account, Academy Street Relief Sewer.

U—Passed October 29th, 1912: Ordering $3,000.00 paid to Michael J. Curley on account of Contract 1917, for the Repaving of Pacific Avenue, from north line of Lafayette Street to the Newark and New York R. R.

Charge Account, Repaving of Pacific Avenue, from north line of Lafayette Street to Newark and New York R. R.

V—Passed October 29th, 1912: Ordering $777.26 paid to Van Keuren & Son (final payment) on account of Contract 1954, for Repaving with wooden block pavement, the intersection of Bergen Avenue and Communipaw Avenue.

Charge Account, Repaving Intersection of Bergen and Communipaw Avenues.

W—Passed October 29th, 1912: Pay Roll Employees on Paved Streets for one-half month ending October 31st, 1912, $980.92.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

The Committee on Salaries and Claims reported recommending the adoption of the following claims:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$175.00 to Smith & Kelleher for ser-

vices and testimony in appeal from Condemnation Commissioners Award 5th Ward Park.

$162.50 to James F. Gannon for services rendered and expert testimony in appeal from Condemnation Commissioners Award 5th Ward Park.

Charge Park Bond Issue.

$28.74 to Charles Hershenstein for expenses in connection with Law Department, August 29th to October 21st 1912.

$1.25 to Aleck Kantrowich for 1 Frame, City Collector's Office.

$4.20 to The Evening Journal Association, for advertising Notices of Sale $150,000.00 Water Bonds, Board of Finance.

$22.00 to United States Mortgage & Trust Co., for engraving in connection with issue of $150,000.00 Water Bonds, dated September 3rd, 1912, work on which was stopped, Board of Finance.

$27.29 to New York Telephone Co., for telephone services, City Treasurer's Office, to December 31st, 1912, and tolls June 21st to September 20th, 1912.

$9.40 to New York Telephone Co., for telephone services, quarter ending September 30th, 1912, and tolls June 21st to September 20th, 1912, Comptroller's Office.

$3.30 to New York Telephone Co., for tolls, Board of Finance, August 21st to September 20th, 1912.

$28.51 to New York Telephone Co., for telephone tolls, June 21st to September, 1912, Tel No. 277, Mayor's Office.

$14.19 to New York Telephone Co., for telephone services, October, 1912, and tolls August 21st to September 20th 1912, Tel. 2583, Mayor's Office.

$3.20 to New York Telephone Co., for toll services, City Collector's Office August 21st to September 20th, 1912.

$87.50 to J. H. Ehrehart, for services in tax matters during August and September, 1912.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

Mr. Ernest J. Heppenheimer of the Committee on Salaries and Claims before leaving the meeting presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,224.95, account of Board of Finance, from November 1st to 15th, 1912, inclusive, as per attached statement, when due.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$480.00 to Albert Datz Co., for repairing and rebinding Tax Books, etc., City Collector's Office.

$24.00 to Albert Datz Co., for two Warrant Books, City Clerk's Office.

$135.75 to Albert Datz Co., for repairing Bond Books, 5000 Search Requisitions, 200 Copies City Budget, 100 Forms, Comptroller's Office.

$10.00 to Albert Datz Co., for 500 2c. Postage Stamps, Board of Finance.

$27.80 to Albert Datz Co., for six Search Books, 2 Stamps, 500 Department Deposit Slips, City Collector's Office.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$9.20 to Frederick Rehben, for ice furnished at Coles Street Bath, June 13th to September 30th, 1912.

Charge Free Public Bath Account, Coles Street.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Patrick M. Early for the sum of $62.50, for services rendered as Superintendent of Free Public Baths of Jersey City, from November 1st to 15th, 1912, inclusive, when due.

Charge Free Public Bath Account, 14th and Erie Streets $31.25

Charge Free Public Bath Account, Coles Street $31.25

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $181.66, account of Free Public Bath, Coles Street, from November 1st to 15th, 1912, inclusive, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $223.32, account of Free Public Bath, 14th and Erie Streets, from November 1st to 15th, 1912, inclusive, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, November 15th, 1912, at 3 o'clock, P. M.

RICHARD VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, November 15th, 1912, at 3 o'clock P. M.

Roll call showed all the members of the Board present as follows:

President John J. Voorhees, Mr. John Mehl., Jr., Mr. John P. Landrine Mr. William J. Field and Mr. Ernest J. Heppenheimer—5.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and read of same dispensed with.

The President stated that the regular order of business would be deferred in order to hear several delegations who were waiting.

Mr. Thomas Stewart stated that there were several gentlemen present who represented the Hudson County Team Owners Association and also the Coal Dealers Association. Mr. Stewart spoke against wooden pavement and also in reference to the removal of snow and several of the other gentlemen present also spoke on the subject.

Mrs. William D. Edwards, Mrs. C. Howard Slater and Mr. Beemer appeared before the Board in reference to improvement of the triangle at Bergen Avenue and Montgomery St.

During this discussion Mr. John J. Voorhees asked to be excused and requested Mr. Landrine to take the Chair.

All persons wanting to address the Board having been heard the Acting President Mr. John P. Landrine called for the regular order of business.

PETITIONS

Several communications in reference to the improvement of the triangle at Montgomery Street and Bergen Avenue were read.

Recived and ordered filed.

From the Team Owners Association of Hudson County, New Jersey, asking for the privilege of conferring with the Board on Friday, November 15th, 1912, with reference to the disposal of snow during the winter.

Received and ordered filed.

From the Citizens' Federation requesting that a member of the Board of Finance attend meeting of Investigating Committee at 4 o'clock Monday, November 4th, 1912.

From the Secretary of the Citizens Federation asking that he be sent the minutes of the Board of Finance after each meeting, as printed.

From W. & L. E. Gurley in reference to amount due for goods supplied Sealer of Weights and Measures.

All the above received and ordered filed.

Bids on Pea Coal for delivery at 14th and Erie Streets Bath.

Received and referred to the Committee on Baths.

From the Bureau of Municipal Research in reference to classification of accounts in Water Department.

Received and laid over till Miscellaneous Business.

CLAIMS

The following claims were presented and referred to the proper Committees.

Daniel F. Walsh	$70.00
Columbia Water Co.	2.50
The Hudson County District Society for the Prevention of Cruelty to Animals	44.00
New York Telephone Co.	2.30
New York Telephone Co.	11.25
New York Telephone Co.	4.87
New York Telephone Co.	1.50
New York Telephone Co. ..	2.10
New York Telephone Co. ..	2.40
Albert Datz Co.	7.80
Albert Datz Co.	10.00
Newman Home and Mission	12.00
Public Service Gas Co.	5.25
Public Service Electric Co...	21.30
Public Service Electric Co...	29.20
E. L. Young Co.	56.81
Great Bear Spring Co.....	2.50
Clinton E. Fisk	25.00
Underwood Typewriter Co. ..	.50
Louis H. Holste	78.00
Lawrence B. Landrine	18.35
Lawrence B. Landrine	.80

OFFICIAL COMMUNICATIONS

From the City Clerk requesting the Board of Finance to provide deficiency in District Court Salary Account for 1911-12.

From the City Collector, November 8th, 1912, requesting that he be allowed to give rebate of 12 per cent on 1912 taxes paid prior to December 20, 1912.

From the Board of Health requesting an appropriation of $8,862.00 to purchase a new scow.

All the above received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners, passed November 4th, 1912.

1. Awarding contract for about 40,000 lbs. of Lead to Bruce & Cook.

2. Ordering $6.46 paid to Frank Stevens, Claim 1800.

3. Ordering $11.27 paid to Jas. F. Stewart Co., Lumber Contract 1959.

4. Ordering $25.00 paid to Jersey City Ladder Co., Claim 2744.

5. Ordering $15.00 paid to Jas. F. Noonan, Inspector Repaving Intersection of Communipaw Avenue, Claim 1445.

6. Ordering paid certain Water Account Claims (5 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed November 7th, 1912:

1. Award of Contract for the removal of Ashes and Garbage to Henry Byrne.

Received and referred to the Committee on Concurrent Resolutions:

Passed November 11th, 1912:

1. Requesting that $9,338.80 be set aside for the purpose of repaving Communipaw Avenue, from Bergen Avenue to West Side Avenue.

Received and referred to the Committee on Finance.

2. Award of contract for the Improvement of Lake Street, between Hudson Boulevard and Germania Avenue.

3. Ordering $957.23 paid account Pay Roll Employees on Paved Streets for the half month ending November 15th, 1912.

4. Ordering $81.00 paid to John F. Geraghty, Inspector Repaving Pacific Avenue, Claim 900.

5. Ordering paid the following claims account repairs to streets:

Van Keuren & Son, $1,000.00, Contract 1964.

Washburn Bros. Co., $6.88, Claim 1222.

Washburn Bros. Co., $117.95, Contract 1934.

Fagan Iron Works, $11.00, Contract 1928.

John Golden, $78.00, Claim 899.

6. Ordering $56.00 paid to Wm. McCauley, Claim 1247.

7. Ordering paid certain Water Account Claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $6,191.00 each, and one warrant for $6,191.50 aggregating the sum of $24,764.50 to pay the interest on General and Assessment Bonds due December 1st, 1912, and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer in the sum of $4,375.00 each, making a total of $8,750.00 to pay interest on Water Bonds due December 1st, 1912.

2. Whereas, The Board of Finance, at its meeting of November 15th, 1912, concurred in the resolution passed by the Board of Street and Water Commissioners, April 8th, 1912, for the widening and improvement of Bergen Avenue, between Montgomery Street and a point 100-40 feet north of Montgomery Street, and

Whereas, The cost of widening said street is $1,440.00 and the cost of the improvement is $459.50 aggregating the sum of $1,899.50, therefore be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,899.50 from the Contingent Fund, Board of Finance, to the credit of the Street & Water Commissioners to pay for the cost of said improvement.

3. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,000.00, from Contingent Fund, Board of Finance, to Claims Account, 1911-12, Board of Finance.

4. Resolved, That the City Collector be and he is hereby authorized to make rebates at the rate of 12 per cent per annum upon all tax payments made prior to December 20th, 1912, for the annual tax, December, 1912, to December, 1913.

5.Whereas,Chapter 162,Laws of 1911, provides for the appointment of deputy clerks and assistants for District Courts and fixes their salary, and

Whereas, The Judge of the First District Court certified under date of October 5th, 1911, that he had appointed Miss Marron as Deputy Clerk at a salary of $1,200.00 per annum and Miss Braden as Assistant Clerk at a salary of $900.00 per annum, and the Judge of the Second District Court also certified, under date of November 6th, 1911, that his Court required the appointment of a deputy clerk, and

Whereas,When the Budget was being made up for 1911-12 the sum of $1,700 was provided therein for the payment of salaries of deputy clerks and assistants for the District Courts and that there now exists a deficiency of $1,-599.84 in said account, and

Whereas, The City Clerk in order to pay said salaries to the end of the fiscal year December 1st, 1912, requests the Board of Finance to provide said sum of $1,599.84, therefore be it

Resolved, That in order to raise the said sum of $1,599.84, the Committee on Finance of this Board be and hereby is authorized and directed to issue a temporary loan bond in the said sum and at a rate of interest not to exceed 4 per cent per annum, and further

Resolved, That the principal and interest of said bond be placed in the next tax levy.

6. Whereas, Phebe A. Watson obtained a judgment on the eleventh day of July, nineteen hundred and twelve, against the Mayor and Aldermen of the City of Jersey City, for the amount of an award made by the said City of Jersey City for lands of the said Phebe A. Watson taken for the opening of Seventeenth Street, Jersey City, which said judgment was for the amount of the award, $924.00, with interest of $1,039.50, and costs of $51.44, making a total of $2,014.94.

And Whereas, Henry Traphagen obtained a judgment on the ninth day of August, nineteen hundred and twelve, against the Mayor and Aldermen of the City of Jersey City, for the amount of an award made by the said City of Jersey City, for lands of Henry Traphagen taken for the opening of Seventeenth Street, Jersey City, which said judgment was for the amount of the award $924.00, with interest of $1,043.-56, and costs of $50.12, making a total of $2,017.78.

And Whereas, Caroline R. Traphagen, Administratrix of William C. Traphagen, obtained a judgment on the ninth day of August, nineteen hundred and twelve, against the Mayor and Aldermen of the City of Jersey City, for the amount of an award made by the said City of Jersey City for the lands of William C. Traphagen taken for the opening of Seventeenth Street, Jersey City, which said judgment was for the amount of the award, $540.00, with interest of $609.93, and costs of $50.12, making a total of $1,200.05.

And Whereas, It is admitted that the City is liable for the principal sum of the awards as costs of suit;

And Whereas, Appeals have been taken in all three cases to the Court of Errors and Appeals for the purpose of having the said Court pass upon the question as to whether or not the City is liable for payment of interest on the said awards;

And Whereas, The City desires to save the expense of three appeals, and the said Phebe A. Watson, Henry Traphagen and Caroline R. Traphagen, Administratrix of William C. Traphagen, have consented that in consideration of the payment of the principal of the awards and the costs in each case on account of the said judgments, at this time, that the City of Jersey City need only prosecute its appeal in the case of Phebe A. Watson against the Mayor and Aldermen of Jersey City, which appeal will determine the question of interest in all three cases, provided that the payment on account at this

time will in no way be an admission on the part of the said Phebe A. Watson, Henry Traphagen and Caroline R. Traphagen, Administratrix of William C. Traphagen that the City is not liable for the payment of interest and is without prejudice to the claim of said Phebe A. Watson, Henry Traphagen and Caroline R. Traphagen, administratrix of William C. Traphagen, to the balance of said judgments with interest.

Now Therefore, be it resolved that payments on account of said judgments be made in the following manner: On the judgment of Phebe A. Watson, the sum of $924.00, being the principal of the award, and $51.44, costs of suit, making a total of $975.44. On the judgment of Henry Traphagen, the sum of $924.00, being the principal of the award, and $50.12, costs of suit, making a total of $974.12. On the judgment of Caroline R. Traphagen, Administratrix of William C. Traphagen, the sum of $540.00, being the principal of the award, and $50.12 costs of suit, making a total of $590.12. That such payment be made to the said Phebe A. Watson, Henry Traphagen and Caroline R. Traphagen, Administratrix of William C. Traphagen, or to their attorney of record in said suits, be it further

Resolved, That warrants be ordered drawn on the City Treasurer in favor of Phebe A. Watson for the sum of $975.44; Henry Traphagen for the sum of $974.12; and Caroline R. Traphagen for the sum of $590.12; in payment of judgments as shown above, and

Resolved, That in order to raise said sum of $2,539.68 the Committee on Finance of this Board be and they are hereby authorized to issue a temporary loan bond at the rate of inteest not to exceed 4 per cent per annum, and

Resolved, That the principal and interest of said temporary loan bond be placed in the next tax levy.

All the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Excused from meeting: President John Voorhees—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A—Passed December 26th, 1911: Ordering $86.06 paid to Union Printing Co., for forms printed and padded, hydrant books, etc., (Clerk's Office), July 1911, Claim 1068.

Charge Water Account, Office Supplies and Expense.

B—Passed December 30th, 1911: Ordering $236.00 paid to Union Printing Co., for books, etc., as indicated in bill, (McCarren's Office), November, 1911, Claim 1094.

Charge Water Account, Office Supplies and Expense.

C—Passed January 22nd, 1912: Ordering paid the following amounts to the Union Printing Co.:

$200.00 for 35.000 Water Bills, 1912-13, December, 1911, Claim 1102.

$76.00 for 25,000 different forms, printed, December, 1911, (New Water Works), Claim 1110.

Charge Water Account, Office Supplies and Expense.

D—Passed April 8th, 1912: Widening and improvement of Bergen Avenue, between Montgomery Street and a point 100.40 feet north of Montgomery Street, conformably to the provisions of Chapter 289 of the Laws of 1895, and awards for real estate taken and damages sustained in making said improvement to the following named person as follows:

Owner's Name	Blk. No.	Lot No.	Comm's No.	Sq. Ft. of land taken	Value of land taken
John Winner	1832	20	1	826.93-100	$1200.00
				Totals	$1200.00

Award for Moving Fence	Damage to Owner	Total Damages	Total Benefits	Damages in Excess of Benefits	Benefits in Excess of Damages
$35.00	0	$1235.00	0	$1235.00	0
Totals $35.00	0	$1235.00	0	$1235.00	0

and also awarding contract for said improvement to O'Reilly Bros., at the price named in their proposal, namely, 100 per cent of the standard, there being no lower bid received, and that the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed the necessary contract for the same.

Probable cost of widening $1440.00
Probable cost of improvement 459.50
Probable amount on city at large 1899.50

E—Passed September 26th, 1912: Ordering $48.00 paid to Wm. F. McCauley for services as carpenter, (Water Department), September 2nd-14th, 1912, Claim 1233.

Charge Water Account, Supervision and Labor.

F—Passed October 21st, 1912: Ordering $87.00 paid to M. F. Reardon for services rendered as Inspector, Repaving Pacific Avenue, Lafayette Street to Grand Street, August, 5 days September, 24 days, 1912, Claim 710.

Charge Account Repaving Pacific Avenue, Lafayette Street to Grand Street.

G—Passed October 21st, 1912: Ordering $6.00 paid to O. S. Van Dyne, Jr., for supplies as indicated in bill, (Boonton), September, 1912, Claim 604.

Charge Water Account, New Water Works—Expense.

H—Passed October 21st, 1912: Ordering $93.30 paid to New York Telephone Co., for telephone services as indicated in bill, (Gate House), October, 1912, Claim 1433.

Charge Water Account, New Water Works, Admin. Gen'l.

I—Passed October 21st, 1912: Ordering paid the following claims:

$8.00 to Stephen Corbin for horse shoeing, etc., (Tapper's Horse), month of September, 1912, Claim 1161.

$23.00 to John W. Cummings for repairs to Amrock's buggy, as indicated in bill, October, 1912, Claim 1164.

$52.35 to James McDonald for general repairs as indicated in bill (Bergen Yard), October, 12, 1912, Claim 1244.

$225.00 to John Nolan, for excavating trench for water pipe, (Caven Point Road), August 1912, Claim 1421.

$6.50 to Public Service Electric Co. for power services, month of September, 1912, (Pipe Yard), Claim 1179.

$3.30 to Public Service Gas Co., for gas sales, month of September, 1912, (Pipe Yard), Claim 1178.

$33.00 to Public Service Gas Co., for gas sales, month of September, 1912, (High Service), Claim 1177.

Charge Water Account—Expense.

J—Passed October 21st, 1912: Ordering paid the following claims to the New York Telephone Co..

$6.00 for telephone services, as indicated in bill (Room 21), October 1912, Claim 1430.

$3.50 for telephone services, as indicated in bill, (Residence James Allen), October, 1912, Claim 1429.

.15 for telephone services, as indicated in bill, (Residence James Allen), August and September, 1912, Claim 1427.

.90 for telephone services, as indicated in bill, (Residence J. W. Griffin) September, 1912, Claim 1424.

$6.75 for telephone services, as indicatd in bill, (Residence J. W. Griffin) October, 1912, Claim 1425.

Charge Water Account, Admin. General.

K—Passed October 21st, 1912: Ordering paid the following claims:

$1.75 to John H. Brown for supplies as indicated in bill, (Boonton), August, 1912, Claim 2116.

$4.30 to E. B. Dawson Co., for various supplies as indicated in bill, (Boonton), October, 1912, Claim 702.

$5.38 to Eugene Dietzgen for supplies as indicated in bill, (Boonton), October, 1912, Claim 703.

Charge Water Account, New Water Works, Stock and Supplies.

L—Passed October 21st, 1912: Ordering $52.00 paid to Wm. McCauley, for services rendered as carpenter in the Water Department, 13 days, October, 1912, Claim 1245.

Charge Water Account, Supervision and Labor.

M—Passed October 24th, 1912: Ordering $25.03 paid to Washburn Bros. Co., on account of Contract 1934, for the furnishing and delivering of Mason's Materials.

Charge Account, Repairs to Streets, September, 1912, Supplies.

N—Passed October 24th, 1912: Ordering $30.64 paid to Fagan Iron Works, on account of Contract 1928, for the furnishing and delivering of Water Gate Boxes, etc.

Charge Account, Repairs to Streets, October, 1912, Supplies.

O—Passed October 24th, 1912: Ordering $1.50 paid to John A. Vill & Son, for 2 saddle pads, (Repairs to Streets), September, 1912, Claim 603

Charge Account, Repairs to Streets, September, 1912, Supplies.

P—Passed October 29th, 1912: Ordering $39.00 paid to W. J. Walsh for use of horse and cart (Street Repairs) 13 days, October, 1912, Claim 1216.

Charge Account, Repairs to Streets, October, 1912, Supplies.

Q—Passed Oct. 29th, 1912: Ordering $108.00 paid to P. H. McQuaid for services as Inspector Montgomery Street Sewer, Brunswick Street and Mercer Street, August 17th-September 12th, October 17th, 1912, 36 days, Claim 1246.

Charge Account, Reconstruction of Montgomery Street Sewer, Mercer to Brunswick Streets.

R—Passed October 29th, 1912: Ordering $60.00 paid James F. Noonan, for services rendered as Inspector Repaving Intersection of Bergen Avenue and Communipaw Avenue, 20 days, October, 1912, Claim 1439.

Charge Account, Repaving Intersection of Bergen Avenue and Communipaw Avenue.

S—Passed October 29th, 1912: Ordering paid the following claims:

$4.50 to Albert Datz Co., for 1000 meter reports (Meter Department), October, 1912, Claim 704.

$5.00 to Great Bear Spring Co., for water furnished Room 19, September, 1912, Claim 895.

$5.00 to Great Bear Spring Co., for water furnished Room 20, September, 1912, Claim 896.

$10.00 to Union Printing Co., for 500 U. S. Postage stamps (Permit Clerk), October, 1912, Claim 1196.

$20.00 to Union Printing Co., for 1000 cards ruled and printed (Clerk's Office), October, 1912, Claim 1198.

Charge Water Account, Office Supplies and Expense.

T—Passed October 29th, 1912: Ordering $8.00 paid to Union Printing Co., for 400 U. S. Postage Stamps (Water Department, Boonton Plant), October, 1912, Claim 1197.

Charge Water Account, New Water Works, Office Supplies and Expense.

U—Passed October 29th, 1912: Ordering paid the following claims:

$30.00 to Neptune Meter Co., for 24 1 inch style 2 Gear Trains complete, (Meter Department), October, 1912, Claim 1440.

$308.64 to The W. W. Farrier Co., for furnishing and delivering 5144 lbs. of Pig Lead, October, 1912, (Pipe Yard), Claim 815.

Charge Water Account, Stock and Supplies.

V—Passed October 29th, 1912: Ordering paid the following claims:

$25.00 to Oltmer Iron Works for removing old bolts and replacing new in floor system of water pipe bridge over West Shore Railroad, October, 1912, Claim 1843.

$54.00 to Oltmer Iron Works for 4 sets beams with rods, etc., for water gate vaults, October, 1912, Claim 1842.

$36.00 to O'Reilly Bros., for repairs to wood block pavement on 9th St., April, 1912, Claim 1740.

$275.00 to O'Reilly Bros., for repaving with wood block, etc., as indicated in bill, 9th Street, October, 1912, Claim 1841.

$18.60 to O'Reilly Bros., for repaving with wood block over water trench on Bergen Avenue and Storms Avenue, October, 1912, Claim 1840.

$39.00 to Wm. Taylor for use of horse and cart, 13 days, October, 1912, at $3.00 per day, (Water Department). Claim 328.

Charge Water Account—Expense.

W—Passed, October 29th, 1912: Ordering paid the following claims to The New York Telephone Co.:

$52.50 for telephone services as indicated in bill, (Pipe Yard), October, 1912, Claim 1438.

$15.35 for telephone services as indicated in bill, (Water Reg. and Meter Department), October, 1912, Claim 1428.

$2.90 for telephone services, as indicated in bill, (Pipe Yard), October, 1912, Claim 1436.

$81.00 for telephone services, as indicated in bill, per contract, (Engineer's Residence) October, 1912, Claim 1437.

Charge Water Account, Admin. General.

X—Passed November 1st, 1912: Resolved, That the contract for the furnishing of Illuminating Material to Lighting, Extinguishing, Cleaning and Repairing of Oil Street Lamps, in this City, be and is hereby awarded to Welsbach Street Lighting Co., of America, from date of contract to November 30th, 1913, in accordance with specifications heretofore prepared and submitted by the Chief Engineer and adopted and approved at the price named in the proposal of said company submitted on the 21st day of October, 1912, to wit:

For each lamp, yearly, the Contractor to reglaze without cost to the City at $30.00—there being no lower bidder.

It being expressly stipulated that this award of Contract is on the basis of 350 Lamps, and that no others shall be added at any time during the period of the contract, nor shall the City be liable for payment of any additional lamps unless it be by virtue of a resolution of this Board previously passed and duly approved by the Mayor and certified to said Company by the Clerk of the Board; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Y—Passed November 1st, 1912: Resolved, That the contract for the furnishing of Illuminating Material to Lighting, Extinguishing and Repairing of Gas Street Lamps in this City, be and is hereby awarded to Public Service Gas Company, from date of contract to November 30th, 1913, in accordance with specifications heretofore prepared and submitted by the Chief Engineer and adopted and approved at the price named in the proposal of said Company on the 21st day of October, 1912, to wit:

For each lamp, yearly, the Contractor to reglaze without cost to the City, at the average rate of $26.40, with a discount of one-half per cent.; there being no lower bidder.

It being expressly stipulated that this award of contract is on the basis of 450 lamps, and that no others shall be added at any time during the period of the Contract, nor shall the City be liable for payment of any additional lamps unless by virtue of a resolution of this Board previously passed and duly approved by the Mayor and certified to said Company by the Clerk of this Board; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Z—Passed November 7th, 1912: Resolved, That by and with the concurrence of the Board of Finance the contract for the collection and removal of Ashes and Garbage, etc., without

separation, from the streets of Jersey City, for the year ending November 30, 1913, and in accordance with specifications heretofore adopted by this Board, be and is hereby awarded to Henry Byrne, at the price named in his bid, submitted to this Board October 28th, 1912, marked "Proposition No. 1," namely $57,500.00, there being no lower bidder for the work, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

AA—Passed November 11th, 1912: Awarding contract for the Improvement of Lake Street, between Hudson Boulevard and Germania Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, to Wm. Van Keuren, at the price named in his bid, namely 89 7-10 per cent of standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $4,729.69
Probable total benefits.... 4,729.69
Probable amount on City at large 00

BB—Passed November 11th, 1912: Ordering $957.23 paid account Pay Roll, Employees on Paved Streets for the half month ending November 15th, 1912.

CC—Passed November 11th, 1912: Ordering $1,000.00 paid to Van Keuren & Son, on account of Contract No. 1964, for the Repaving of Pacific Avenue, from Lafayette Street to Grand Street.

Charge Account Repaving of Pacific Avenue, Lafayette Street, etc.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Excused from meeting: President John J. Voorhees—1.

The Committee on Salary and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$17.00 to E. A. Vreeland, for taking acknowledgement to City Deeds from March 11th, 1910, to date.

Charge Capital Account, Martin Act.

$215.70 to Hudson Observer for publishing notice of tax sale No. 56, City Collector's Office.

Charge Tax Sale No. 56.

$13.00 to Columbia Water Co., for water furnished Mayor's Office, May, June, July, August and September, 1912.

$12.96 to Ransom & Metz, for Premium on National Union Policy No. 6794 covering $6,000.00 on building No. 6 Ferris Street, for one year, account Comptroller's Office.

$1.20 to New York Telephone Co., for toll service Law Department, August 21st to September 20th, 1912.

$362.40 to Charles H. Higgins for professional services in connection with car and passenger count by police, Law Department.

Charge Claims.

The report was received and adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Excused from meeting: President John J. Voorhees—1.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employees at Fourth Regiment Armory, for the month of November, 1912, as follows:

John Brownlee, Armorer .. $100.00
T. Bergen Gaddis, Supt. .. 25.00

$125.00

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,225.99, account

of Board of Finance from November 15th to 30th, 1912, inclusive, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Excused from meeting: President John J. Voorhees—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claim:

$53.00 to Jas. J. Dowling, for minutes of Board of Finance, meeting August 23, 1912.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Excused from meeting: President John J. Voorhees—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.50 to New York Telephone Co., for telephone services Coles Street Bath, October, 1912, and tolls August 21st to September 20th, 1912.

$6.00 to The Cudahy Packing Co., for half barrel Old Dutch Cleanser, Coles Street Bath, October 17th, 1912.

Charge Free Public Baths Account, Coles Street.

$2.20 to New York Telephone Co., for telephone services, 14th and Erie Streets Bath, October, 1912, and tolls August 21 to September 20, 1912.

$6.00 to The Cudahy Packing Co., for half barrel Old Dutch Cleanser, 14th and Erie Streets, Bath, October 17th, 1912.

Charge Free Public Baths Account, 14th and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Excused from meeting: President John J. Voorhees—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That warrant be ordered drawn on the City Treasurer in favor of Patrick M. Early for the sum of $62.50, for services as Superintendent of Free Public Baths of Jersey City, from November 15th to 30th, 1912, inclusive, when due.

Charge Free Public Bath Account, 14th and Erie Streets, $31.25.

Charge Free Public Bath Account, Coles Street, $31.25.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $223.32, account of Free Public Bath, 14th and Erie Streets, from November 16th to 30th, 1912, inclusive, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $181.66, account of Free Public Bath, Coles Street, from November 15th to 30th, 1912, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—4.

Excused from meeting: President John J. Voorhees—1.

At this time Mr. John Mehl, Jr. asked to be excused.

MISCELLANEOUS BUSINESS

Resolutions, Motions, etc.:

By Mr. William J. Field.

1. Resolved, That beginning December 1st, 1912, the Board of Street and Water Commissioners and the City Comptroller be and they are hereby directed to keep their books and accounts in accordance with the suggestion and plan of the Bureau of Municipal Research hereto annexed.

2. Resolved, That the Board of Finance does hereby non-concur in the part of the resolution passed by the Board of Street and Water Commissioners, October 21st, 1912, ordering $13.75 paid to the New York Telephone Co., for telephone services and tolls, Room 18, Telephone No. 2607 Jersey City, Claim 1432, as it is the opinion of this Board that one telephone is sufficient to meet the requirements of that office.

All the above resolutions were received and adopted on a call for the ayes and nays by the Acting President, Mr. John P. Landrine, by the following members of the Board voting aye:

Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—3.

Excused from meeting: President John J. Voorhees and Mr. John Mehl, Jr.—2.

On motion of Mr. Ernest J. Heppenheimer, the meeting adjourned till Friday, December 6th, 1912.

RICHARD J. VREELAND,

Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, December 6th, 1912, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John P. Landrine and Mr. William J. Field—3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

On motion of Mr. John P. Landrine the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

PETITIONS

The following official bond was presented and referred to the Committee on Finance:

Office	Name	Sureties	Amount
Constable	Joseph H. Murphy	Thomas Fallon and John J. Coppinger	$1,000.00

Policy of Insurance No. 6,533,062 in Norwich Fire Insurance Society, for $7,500.00 on Coles Street Bath.

Policy of Insurance No. 2,309.277 in Caledonian Insurance Company of Scotland, for $7,500.00 on Coles Street Bath.

Both the above received and ordered filed.

Petition of Ilbi Ackerman for the return of $118.72, for duplicate payment of 1911 taxes on Lot 31, Block 387—347 Fourth Street.

Received and referred to the Committee on Salaries and Claims.

Postal cards in reference to improvement of triangle at Bergen Avenue and Montgomery Street.

Received and odered filed.

From Chas. Siedler withdrawing proposition to sell Droyer's Point.

Received and referred to the Committee of the Whole and Clerk directed to communicate with Mr. Siedler and request him to withhold withdrawal.

From Hawkins, Delafield and Longfellow enclosing bill for $332,000.00 School Bond issue, and asking about warrant for Harbor Impt. Bond issue.

From the United States Mortgage and Trust Co., enclosing cancelled sample of $332,000.00 School Bonds.

Both the above received and ordered filed.

CLAIMS

The following claims were presented and referred to the proper committees:

Howard S. Forman	$100.00
Frank Stevens	350.00
James J. Murphy	253.32
Thomas G. Haight	77.93
Edward J. Batcheler	55.00
S. Rowland	64 50
John L. Compton	4.00
John L. Compton	239.50
John L. Compton	6.00
Louis H. Holste	110.50
The Hudson County District Society for the Prevention of Cruelty to Animals	23.50
Lawyers' Co-Operative Publishing Co.	34.00
Joseph B. Tevlin	59.14
Fitzgibbon Boiler Co.	19.18
Anchor Refining Co.	4.50
Clinton E. Fisk	58.64
Albert Datz Co.	39.00
Albert Datz Co.	24.00
Albert Datz Co.	11.09

OFFICIAL COMMUNICATIONS

From the Board of School Estimate requesting $4,000.00, for acquisition of additional land adjoining School No. 4.

From the Board of School Estimate requesting $20,500.00, for acquisition of additional land adjoining the site of the Lincoln High School.

From the Board of School Estimate requesting $17,000.00 for the acquisition of additional land adjoining School No. 34.

From the Board of Alderman, passed November 19th, 1912, requesting that $500.00 be appropriated to said Board to pay City Clerk for his services account of Registry and General Election November 5th, 1912.

From the Harbor Board, passed December 2nd, 1912, requesting the Board of Finance to acquire for the City, Riparian Rights bordering on City's property.

From the Board of Shade Tree Commissioners, passed November 19, 1912, requesting transfer of $10,031.41 from Bond issue of 1911 to Montgomery Park Account.

From the Corporation Attorney enclosing copy of Order for compensation to Commissioners in matter of City acquiring certain lands for a new public park.

All the above received and referred to the Committee on Finance.

From the City Collector, dated November 23rd, 1912, requesting that a warrant be drawn in his favor to purchase 7500 2c. postage stamps to send out tax bills.

Received and referred to the Committee on Printing, Stationery and Supplies.

From the Corporation Counsel in reference to abandonment of the Morris Canal, and requesting that a Committee of the Board of Finance be appointed to hold a conference with the Committee appointed to investigate and report on the proposed abandonment of the Morris Canal.

Committee: Mr. Wm. J. Field, Mr. John P. Landrine and Mr. Ernest J. Heppenheimer.

From Board of Education in reference to insurance on City building.

From Board of Fire Commissioners, passed November 26th, 1912, requesting the augmentation of amount appropriated to purchase chassis for Engine No. 19, by $650.00.

From the Corporation Counsel in reference to improvement of triangle at Bergen Avenue and Montgomery Street.

All the above received and ordered filed.

From the Board of Street and Water Commissioners, passed November 15th, 1912:

1. Requesting that early consideration be given to previous resolution passed May 1st, 1912, repairs to Manhattan Avenue Sewer.

Received and referred to the Committee on Finance.

2. Ordering $2,500.00 paid to Van Keuren & Son, Contract 1964, Repaving Pacific Avenue from Lafayette Street to Grand Street.

3. Ordering $78.00 paid to M. F. Reardon, Inspector Repaving Pacific Avenue from Lafayette Street to Grand Street.

4. Ordering paid the following claims account Repairs to Streets, Bridge Stone Account.

Vile Hay & Grain Co., $190.17, Contract 1951.

Fagan Iron Works,, $55.42, Contract 1928.

John A. Vill & Son, $1.25, Claim 606.

Chas. Muldoon, $8.90, Claim 1438.

Robert Muirhead, $327.04, Claim 1439.

5. Ordering paid certain Water Account Claims (5 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed November 27th, 1912:

1. Rescinding resolution passed October 29th, 1912, ordering paid the following bills:

$11.50 to New York Telephone Co., Claim 1409.

$8.40 to New York Telephone Co., Claim 1392.

$11.32 to New York Telephone Co., Claim 1363.

$13.65 to New York Telephone Co., Claim 1356.

2. Awarding Contract for the furnishing and delivering of Hay, Grain, Feed, etc., to E. T. Mitchell Co.

3. Ordering $876.52 paid account Pay Roll Employees on Paved Streets for half month ending November 30th, 1912.

4. Ordering paid the following claims account Repairs to Streets, as follows:

$7.50 to Alex. Hamill Iron Works, Claim 1679.

$39.00 to W. J. Walsh, Claim 1227.

$5.81 to Jas. F. Stewart Co., Contract 1959.

$43.77 to Fagan Iron Works, Contract 1928.

$83.09 to Vile Hay & Grain Co., Contract 1951.

5. Ordering paid certain Water Account Claims (6 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed December 2nd, 1912.

1. Ordering paid certain Water Account Claims (4 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES

The Committee on Finance reported as follows:

Jersey City, N. J.,
December 6th, 1912.

Gentlemen:—

Your Committee on Finance to whom was referred December 6th, 1912, the within bond of Joseph H. Murphy as Constable, 4th Ward, Jersey City, N. J., respectfully report and recommend that it be received, spread at large upon the bond book and ordered filed.

William J. Field
John P. Landrine
Committee on Finance.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P .Landrine and Mr. William J. Field—3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

Mr. William J. Field of the Committee on Finance presented the following resolutions:

1. Resolved, That the City Comptroller be and he he is hereby authorized and directed to transfer the sum of $2,300.00 from amount set aside from Liquor License Account, 1912-13, to the credit of the Board of Street and Water Commissioners, to be used to pay laborers on Paved Streets for the month of December, 1912, as follows:

Labor	$1,900.00
Material	400.00
	$2,300.00

2. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $12,768.72, from Special Street Cleaning Contingent Fund, 1912-13, to the credit of the Board of Street and Water Commissioners, to be used to pay for the maintenance of Municipal Street Cleaning Department for the month of December, 1912, as follows:

1 Superintendent	$250.00
1 Assistant Superintendent	166.66
1 Chief Clerk	125.00
1 Clerk	100.00
1 Veternarian	83.33
1 Time keeper	91.25
1 Keeper of Records	75.00
1 Keeper of Tools	75.00
6 Stablemen at $65.00 per month	390.09
6 Foremen	700.00
35 Drivers, 25 days, at $2.50 per day	2,187.50
130 Laborers, 25 days, at $2.00 per day	6,500.00
Feed for horses	1,000.00
Horse shoeing	187.50
Machines, Hand Brooms, Shovels, etc.	500.00
Office Supplies	16.66
Electric Light, Power and Gas	29.16
Repairs to Carts, Sweepers Feed Bags, Halters, Repairs to Harness, etc	291.66
	$12,768.72

3. Whereas, The Board of School Estimate passed a resolution December 6th, 1912, fixing and determining the amount of money necessary for the following purposes, viz:

Acquisition of additional land adjoining the site of the Lincoln High School, $20,500.00.

Acquisition of additional land adjoining School No. 34, $17,000.00.

Acquisition of additional land adjoining School No. 4, $4,000.00.
Therefore be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $41,500.00, from Liquor License Account, 1912-13, to the credit of the Board of Education, to be used as stated above.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Free Public Library in

the sum of $25,000.00, on account of Free Public Library Appropriation for the fiscal year 1912-13.

5. Resolved, That ten warrants be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, in the sum of $25,000.00 each, aggregating the sum of $250,000.00, on account of County Taxes for the year 1912-13.

6. Whereas, The Board of Health of Jersey City, passed a resolution on October 15th, 1912, stating that the two scows owned by said Board and used for the taking of night soil out to sea are sunk in the Hackensack River, and are now entirely unfit for use, and that they are now without scows that can be used for said purpose, and also it has been learned, after advertising for bids, that one can be obtained for the sum of $8,862.00, and that, in view of the above facts, an exigency exists such as is contemplated in Section 168, Laws of 1889.

And Whereas, They request that the sum of $8,862.00 be appropriated to the credit of the Board of Health for the purpose of purchasing one scow as aforesaid. Therefore be it

Resolved, That said sum of $8,862.00 be and the same is hereby appropriated to the credit of the Board of Health in accordance with their request, and be it further

Resolved, That in order to raise said said sum of $8,862.00 the Committee on Finance of this Board be and are hereby authorized and directed to issue a temporary loan bond in said sum at a rate of interest not to exceed 4 per cent per annum. And

Resolved, That the principal and interest of said bond be placed in the next tax levy.

7. Resolved, That in accordance with a resolution of the Board of Police Commissioners, passed October 23rd, 1912, the sum of $9,600.00, be and it is hereby appropriated to the credit of the Board of Police Commissioners to provide for shortage in their Pension Fund Account for the fiscal year 1911-12, and

Resolved, That in order to raise said sum of $9,600.00, the Committee on Finance of this Board be and it is hereby authorized to issue a temporary loan bond in said amount at a rate of interest not to exceed 4 per cent per annum, and

Resolved, That a sum equal to the principal and interest of said temporary loan bond be placed in the next tax levy.

9. Whereas, Francis J. Swayze, Judge of the Supreme Court, issued an order on the second day of November, 1912, fixing the compensation at $25.00 each, to be allowed John E. Muller, Robert A. Alberts and John J. Erwin, as Commissioners in the matter of the Board of Aldermen of Jersey City to acquire lands of Lugi Danato et als., for a new public park, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer for the sum of $25.00 each, in favor of John E. Muller, Robert A. Alberts and John J. Erwin, in payment for their services in above matter.

Charge Park Bond issue.

All the above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P .Landrine and Mr. William J. Field—3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A—Passed May 27th, 1912: Ordering $75.20 paid to George Roemlein for repairs to wagón at Pipe Yard, March, 1912, Claim 678.

Charge Water Account, Expense.

B—Passed November 4th, 1912: Ordering $15.00 paid to James F. Noonan for services as Inspector, Repaving Bergen Avenue, intersection of Communipaw Avenue, 5 days, October, 1912, Claim 1445.

Charge Account, Repaving Intersection of Bergen and Communipaw Avenues.

C—Passed November 4th, 1912: Ordering $6.46 paid to Frank Stevens. to reimburse him for freight charges paid on granite blocks "Know Your City Week," July, 1912, Claim 1800.

Charge Account, Repairs to Streets, September, 1912, Supplies.

D—Passed November 4th, 1912, Ordering $11.27 paid to Jas. F. Stewart Co., on account of Contract No. 1959, for the furnishing and delivering of Lumber.

Charge Account, Repairs to Streets, September, 1912, Supplies.

E—Passed November 4th, 1912: Ordering $25.00 paid to Jersey City Ladder Co., for painting flag pole, etc., (Reservoir Playground), October,1912, Claim 2744.

Charge Account, Reservior Playground.

F—Passed November 4th, 1912: Ordering paid the following claims:

$37.68 to The National Meter Co., for Meter Supplies as indicated, (Meter Department), October, 1912, Claim 1441.

$4.80 to Jas. F. Stewart Co., for furnishing and delivering of Oak Wedges, (Pipe Yard), August, 1912, Claim 1801.

$31.68 to Jas. F. Stewart Co., for furnishing and delivering of Match Boards, (Meter Department), October, 1912, Claim 1802.

Charge Water Account, S. & S.

G—Passed November 4th, 1912: Ordering paid the following claims to E. B. Dawson Co., ofr various supplies (Boonton, N. J.), October, 1912:

$75.68, Claim 708.

$13.70, Claim 707.

Charge Water Account, New Water Works, S. & S.

H—Passed November 4th, 1912: Ordering paid the following claims:

$3.00 to Mitchell Bradley for car fare, measuring and locating water pipe, etc., October, 1912, Claim 2117.

$33.00 to P. Ginnovan for furnishing and delivering Wood as indicated in bill, October, 1912, Claim 897.

$245.00 to Henry Hennington for work on Gate House as indicated in bill (H. Service), October, 1912, Claim 1668.

$28.00 to Neumann & Kappmeier, for connecting water main on New York Avenue, August, 1912, Claim 1442.

Charge Water Account, Expense.

I—Passed November 4th, 1912: Ordering $6.25 paid to New York Telephone Co., for telephone and toll services as indicated in bill, (Gate House) Boonton, October, 1912, Claim 1443.

Charge Water Account, New Water Works, Admin. General.

J—Passed November 4th, 1912: Ordering paid the following claim:

$49.35 to Union Printing Co., for various supplies as indicated in bill, (Water Department,) October, 1912, Claim 1195.

Charge Water Account, Office Supplies and Expense.

K—Passed November 11th, 1912: Ordering paid the following claims:

$6.00 to New York Telephone Co., month of October, (Meter Department), Claim 1449.

$16.75 to New York Telephone Co., months of September and October, 1912, 42-J and 185 Jersey City, Claim 1448.

Charge Water Account, Admin. General.

$72.65 to Jersey City Supply Co., for various supplies as indicated in bill, (Boonton), October, 1912, Claim 2749.

Charge Water Account, New Water Works, S. & S.

$3.75 to James Coleman for horse shoeing as indicated (Bergen Yard), October, 1912, Claim 1167.

$10.30 to Fred Pansing for car fare, two men, from August 26th to October 31st, 1912, locating water gates, October, 1912, Claim 1184.

Charge Water Account, Expense.

$200.00 to Gaddis Bros., for various supplies as indicated, October, 1912, Water Assessor's Office, Claim 898.

Charge Water Account, Office and Supplies.

L—Passed November, 11th, 1912: Ordering $56.00 paid to William F. McCauley for services rendered as car-

penter, (Water Department), 14 days, October, 1912, at $4.00 per day, Claim 1247.

Charge Water Account, Supervision and Labor.

M—Passed November 11th, 1912: Ordering paid the following claims:

$35.00 to J. T. Carroll for moving Engine, Boiler, Pump and Equipment, (Boonton), October, 1912, Claim 1166.

$14.00 to Annie E. Looker for furnishing 10 bags of Oats, (Boonton), September 14th, 1912, Claim 648.

$3.20 to Geo. E. McLaughlin, M. D., for various expenses as indicated, (Boonton), October, 1912, Claim 1248.

$5.00 to Geo. E. McLaughlin, M. D., for supply of ice for taking samples of water, (Boonton), September and October, 1912, Claim 1249.

Charge Water Account, New Water Works—Expense.

N—Passed November 11th, 1912: Ordering paid the following claims:

$54.65 to Jersey City Supply Co., for various supplies as indicated in bill, (High Service), October, 1912, Claim 2747.

$485.97 to Jersey City Supply Co., for various supplies as indicated in bill, (Pipe Yard), October, 1912, Claim 2746.

$57.70 to Jersey City Supply Co., for various supplies as indicated in bill, (Meter Department), October, 1912, Claim 2750.

$3.80 to Jersey City Supply Co., for various supplies as indicated in bill, (Plumber's Examinations), October, 1912, Claim 2748.

$19.00 to Jersey City Supply Co., for various supplies as indicated in bill, (Pipe Yard), October, 1912, Claim 2751.

$26.68 to Jersey City Supply Co., for various supplies as indicated in bill, (Bergen Yard), October, 1912, Claim 2745.

$184.80 to The W. W. Farrier Co., for delivering hydrants, (Pipe Yard), October 5th, 1912, Claim 817.

$294.00 to The Fairbanks Co., for various supplies as indicated in bill, (Pipe Yard), October, 1912, Claim 816.

$13.41 to The Hersey Mfg. Co., for Meter Supplies as indicated in bill, (Meter Department), October 18th, 1912, Claim 1671.

$4.00 to National Meter Co., for furnishing and delivering two 2 inch Empire Intermediates, (Meter Department), October, 1912, Claim 1446.

Charge Water Account, Stock and Supplies.

O—Passed November 11th, 1912: Ordering paid the following claims:

$6.88 to Washburn Bros. Co. for furnishing and delivering 32 feet of 12 inch coping for Bergen and Highland Avenues, October, 1912, Claim 1222.

$117.95 to Washburn Bros. Co., on account of Contract 1934, for the furnishing and delivering of Masons' Materials.

$11.00 to Fagan Iron Works, on account of Contract 1928, for the furnishing and delivering of Water Gate Boxes, etc.

Charge Account, Repairs to Streets, October, 1912, Supplies.

$78.00 to John Golden for use of horse and cart, (Repairs to Streets), 26 days, October, 1912, Claim 899.

Charge Account, Repairs to Streets, November, 1912, Supplies.

P—Passed November 11th, 1912: Ordering $81.00 paid to John F. Geraghty for services as Inspector, (Repaving Pacific Avenue), 12 days, September, 1912, 15 days, October, 1912, 27 days, at $3.00 per day, Claim 900.

Charge Account, Repaving of Pacific Avenue, Lafayette Street to Newark and N. Y. R. R.

Q—Passed November 18th, 1912: Ordering $2,500.00 paid to Van Keuren & Son, account Contract 1964, for the Repaving of Pacific Avenue, from Lafayette Street to Grand Street.

Charge Account, Repaving of Pacific Avenue, Lafayette Street to Grand Street.

R—Passed November 27th, 1912: Pay Roll Employees on Paved Streets, for one half month ending November 30th, 1912, $876.52.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P .Landrine and Mr. William J. Field—3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$44.00 to the Hudson County Society for the Prevention of Cruelty to Animals, for half Dog License fees collected by Board of Health of Jersey City, from October 1st to 31st, inclusive, Nos. 1510 to 1597 inclusive, 88 licenses.

Charge Dog License Fee Account.

$100.00 to Howard S. Forman for rent of quarters, 719-721 Bergen Avenue, December, 1912, for Signal Corps.

Charge Armory Salaries and Rentals, 1912-13.

$350.00 to Frank Stevens for 40,000 Odd Warning Pamphlets, Yellow Sheets, Resume of Jersey City Ordinance, etc.

$253.32 to Jas. J. Murphy for expenses in connection with Law Department, June 6th to December 31st, 1912.

$77.93 to Thos. G. Haight for expenses in connection with Law Department, July 1st to November 30th, 1912.

$2.50 to Columbia Water Co., for Water furnished City Collector's Office, October, 1912.

50c. to Underwood Typewriter Co., for adjusting Underwood Typewriter No. 3-20—11235, City Collector's Office.

$25.00 to Clinton E. Fisk for professional services and disbursements in examining title to lands adjoining Grand Avenue, etc., Law Department.

$2.50 to Great Bear Spring Co., for Water furnished Civil Service Commission, October 16th, 1912.

$4.87 to New York Telephone Co., for tolls City Collector's Office, September 21st to October 20th, 1912.

$1.50 to New York Telephone Co., for toll service, September 21st to October 20th, 1912, Law Department.

$11.25 to New York Telephone Co., for telephone service, Mayor's Office, September 21st to October 20th, 1912. Telephone No. 2583.

$2.30 to New York Telephone Co., for tolls, September 21st to October 20th, 1912, Board of Finance.

Charge Claims Account, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P .Landrine and Mr. William J. Field—3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

Mr. William J. Field of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,224.95, account of Board of Finance, from December 1st to 15th, inclusive, as per attached statement, when due.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Ilbi Ackerman for $118.72, for duplicate payment of 1911 taxes on Lot 31, Block 387, 347 Fourth Street, paid October 7th, 1912, being duplicate of payment made January 16th, 1912; and that the City Collector cancel the same.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye.

President John J. Voorhees, Mr. John P .Landrine and Mr. William J. Field—3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$10.00 to Albert Datz Co., for 500 2c. Postage Stamps, Mayor's Office, October 30th, 1912.

$7.80 to Albert Datz Co., for 2 lists mounted, 3 Crown Daters, 3 numbers,

New Bands in 3 Stamps, 2 Stamps, Comptroller's Office.

Charge Claims Account, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P .Landrine and Mr. William J. Field—3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

Mr. William J. Field of the Committee on Printing, Stationery and Supplies presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of A. Harry Moore, City Collector, for the sum of $150.00 to be used by him to purchase 7500 2c. Postage Stamps for use in his ffioce as per his request of November 23rd, 1912.

Charge Claims Account, 1912-13.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P .Landrine and Mr. William J. Field—3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.40 to New York Telephone Co., for telephone service, Free Public Bath, Coles Street, November, 1912, and tolls September 21st to October 20th, 1912.

$12.00 to Newman Home and Mission for one cord of Wood, Coles Street Bath, November, 1912.

$70.00 to Dennis Walsh for putting new roof on Public Bath on Coles Street.

$5.25 to Public Service Gas Co., for Gas at Coles Street Bath, September 23 to October 23rd, 1912.

$29.20 to Public Service Electric Co., for Incandescent Service, October 1912, Coles Street Bath.

$78.00 to Louis H. Holste for Coal at Coles Street Bath, October, 1912.

Charge Free Public Bath Account, Coles Street, 1911-12.

$21.00 to Public Service Electric Co., for Incandescent Service, October, 1912, 14th and Erie Streets Bath.

$56.81 to E. L. Young Co., for Coal at 14th and Erie Street Bath, October, 1912.

$2.10 to New York Telephone Co., for telephone service, November, 1912. Free Public Bath, 14th and Erie Streets, and tolls September 21st to October 20th, 1912.

Charge Free Public Bath Account, 14th and Erie Streets, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P .Landrine and Mr. William J. Field—3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

Mr. William J. Field of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Patrick Early in the sum of $62.50 for services as Superintendent of Free Public Baths of Jersey City, from December 1st to 15th, 1912, inclusive, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries $223.32, account Free Public Bath, 14th and Erie Streets, from December 1st to 15th, inclusive, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $181.66, account of Free Public Bath,Coles Street, from December 1st to 15th, inclusive, as per attached statement, when due.

4. Resolved, That the City Comptroller be and he is hereby authorized

and directed to transfer the sum of $500.00, from Free Public Bath Account, 14th and Erie Streets, 1911-12, to credit of Free Public Bath Account Coles Street, 1911-12.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P .Landrine and Mr. William J. Field—3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

MISCELLANEOUS BUSINESS

Resolutions, Motions, etc.

By Mr. William J. Field:

Whereas, Judgment was recently entered in the First District Court of Jersey City in favor of William Sullivan, et als., vs. the Mayor and Aldermen of Jersey City, and

Whereas, This Board thinks that the said judgment should be appealed, therefore be it

Resolved, That the Law Department be and they are hereby directed to appeal all of said cases.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John P .Landrine and Mr. William J. Field—3.

Absent: Mr. John Mehl, Jr., and Mr. Ernest J. Heppenheimer—2.

On motion of Mr. John P. Landrine, the Board then adjourned till Friday, December 20th, 1912, at 3 o'clock P.M.

RICHARD J. VREELAND,

Clerk.

Regular meeting of the Board of Finance, held in the City Hall, on Friday, December 20th, 1912, at 3 o'clock P. M.

Roll call showed all the members of the Board present as follows:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, Mr. William J. Field and Mr. Ernest J. Heppenheimer—5.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting were adopted as engrossed and reading of same dispensed with.

At this time Mr. Ernest J. Heppenheimer asked to be excused.

PETITIONS

The following official bonds were presented and referred to the Committee on Finance:

Office	Name	Sureties	Amount
Board of Street and Water Commiss'rs	James F. Doody	John H. Morris and James McConnell	$10,000.00
Constable	John F. Convery	John Prout and Richard F. Routh	1,000.00
Constable	Peter Golden	George E. Cutley and Joseph P. Tumulty	1,000.00
Constable	Frederick P. Budden	John H. Masker and Traverse A. Spraggins	1,000.00

Petition of Builders Improvement Co., for the return of $19.80 for payment of taxes for 1912 on Lot 10, Block 1899, Montgomery Street, assessed in error as this is part of Hospital property.

Petition of Ida M. Underhill for the return of $68.00 for overpayment of taxes for 1911, reduced by State Board of Equalization of Taxes.

Petition of Philip Tumulty for the return of $13.15, for duplicate payment of taxes for 1912 on Lot 16 B, Block 1908, Fairmount Avenue.

Petition of Alex Miko for the return of $3.90, for overpayment of interest on 1911 taxes, Lots 40 and 41, Block 1297.

Petition of Catherine Lyons for the return of $29.04, for duplicate payment of taxes for 1909 on Lot 13, Block 1822, Jewett Avenue.

Petition of John C. Gulick, Attorney for Alice W. C. Marsh for the return of $94.60 for overpayment of taxes on Lots D, E "22, W "22, E "23 and W "23, Block 1818, 91-99 Kensington Avenue.

Petition of Louise M. A. Bosworth for the cancellation of personal taxes for 1912, charged against 189 Ege Avenue, Block 1789, erroneously.

All the above received and referred to the Committee on Salaries and Claims.

From Lizzie R. Edwards in reference to triangle at Bergen Avenue and Montgomery Street.

Received and ordered filed.

From Chas. Siedler extending option on Droyer's Point.

Received and Clerk directed to ask him to set a price.

At this time the regular order of business was suspended to hear John Milton, Attorney for several employes of the Street Cleaning Department in reference to salary which is being held up by the Comptroller.

CLAIMS

The following claims were presented and referred to the proper Committee:

J. H. Ehrehart	$225.00
Burroughs Adding Machine Co.	1.50
L. B. Landrine	8.30
L. B. Landrine	6.82
Public Service Electric Co.	22.50
Public Service Gas Co.	4.95
O. H. Perry & Son, Inc	23.40

New York Telephone Co....	12.35
New York Telephone Co....	5.35
New York Telephone Co....	.10
New York Telephone Co....	2.10
New York Telephone Co....	1.90
New York Telephone Co....	2.20
E. L. Young Co.	36.50
Patrick M. Early	.86

OFFICIAL COMMUNICATIONS

From the City Collector, December 16th, 1912, requesting that the time for the collection of taxes for 1912-13, without interest, be extended to January 15th, 1913.

From the City Collector, dated December 11th, 1912, requesting the cancellation of taxes for 1910-11-12 on Lot 10, Block 1899, Montgomery Street Hospital property.

Both the above received and referred to the Committee on Finance.

From Jos. E. Bernstein in reference to conference on municipal insurance.

Received and ordered filed.

From the Board of Street and Water Commissioners, passed December 11th, 1912:

1. Certifying entire cost of improvement of Brock Street, between center stand westerly line of land condemned for Mill Creek Sewer.

Received and ordered filed.

2. Requesting that $5,000.00, be appropriated to constitute a nucleus of a snow removal fund.

Received and referred to the Committee on Finance.

3. Award of contract for the furnishing and delivering about 1500 lin. ft. blue stone crosswalks to Standard Blue Stone Co.

4. Award of contract for the furnishing and delivering of Water Gate Boxes and Covers, and Manhole Heads and Covers to Fagan Iron Works.

5. Award of contract for the furnishing and delivering of Special Castings to Fagan Iron Works.

6. Award of contract for the furnishing and delivering of Masons Materials to Washburn Bros. Co.

7. Ordering $83.11 paid to F. B. Hinternhoff, account Contract 1909, Cleaning Sewers in Jersey City.

8. Ordering $500.00 paid to F. B Hinternhoff, account Contract 1909, Cleaning Sewers in Jersey City.

9. Ordering $33.25 paid to Fagan Iron Works, Contract 1928, furnishing and delivering Water Gate Boxes, etc.

10. Ordering $901.53 paid account Pay Roll employees on paved streets for half month ending December 15th, 1912.

11. Ordering paid certain claims account repairs to streets, November, 1912, Supplies.

12. Ordering paid certain Water Account Claims (6 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed December 16th, 1912:

1. Requesting transfer of $1,800.00 from account Street Lighting, 1911-12, to credit of Street Lighting Salary Account 1912-13.

Received and referred to the Committee on Finance.

2. Ordering $2,000.00 paid to Van Keuren & Son, account Contract 1964, Repaving Pacific Avenue, from Lafayette Street to Grand Street.

3. Ordering $488.25 paid to Wm. Van Keuren & Co., Claim 611.

4. Ordering paid certain advertising claims account Bridgestone account, 1911-12.

5. Ordering paid certain claims account repairs to streets, November, 1912, Supplies.

6. Ordering paid certain advertising claims account repairs to streets, December, 1912, Supplies.

7. Ordering $34.82 paid to Vile Hay & Grain Co., Contract 1951.

8. Ordering $69.00 paid to Est. M. F. Reardon, Inspector Repaving Pacific Avenue, from Lafayette Street to Grand Street, Claim 721.

9. Ordering $66.00 paid to John F. Geraghty, Inspector Repaving Pacific Avenue, etc., Claim 906.

10. Ordering paid certain Water Account Claims (6 resolutions).

Received and referred to Committee on Concurrent Resolutions.

Passed December 18th, 1912:

1. Requesting transfer of $2,500.00 balance remaining in account Repaving of Webster Avenue, Ferry Street

to South Street, to account Repairs over street openings.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES

The Committee on Finance reported as follows:

Jersey City, N. J.,
December 20, 1912.

To the Honorable
the Board of Finance:
Jersey City, N. J.

Gentlemen:—

Your Committee on Finance to whom was referred the following bonds, respectfully report and recommend that they be received, spread at large upon the bond book and ordered filed.

Office	Name	Sureties	Amount
Board of Street and Water Commiss'rs	James F. Doody	John H. Morris and James McConnell	$10,000.00
Constable	John F. Convery	John Prout and Richard F. Routh	1,000.00
Constable	Peter Golden	George E. Cutley and Joseph P. Tumulty	1,000.00
Constable	Frederick P. Budden	John H. Masker and Traverse P. Spraggins	1,000.00

JOHN MEHL, JR.
WM. J. FIELD,
Committee on Finance.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolution:

1. That five warrants be ordered drawn on the City Treasurer in payment of that officer as follows:

Four warrants for $25,000.00 each, and one warrant for $6,791.75, aggregating the sum of $106,791.95, to pay interest on General and Assesment Bonds, due January 1st, 1913, and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

One warrant for $10,000.00, and one warrant for $10,137.50, making a total of $20,137.50, to pay interest on Water Bonds due January 1st, 1913.

Mr. William J. Field of the Committee on Finance presented the following resolution:

1. Whereas, The Board of Aldermen on November 19th, 1912, passed a resolution requesting this Board to appropriate the sum of $500.00 for the purpose of paying John H. Morris, City Clerk, for his services in connection with the Registry and General Election, November 5th, 1912, and

Whereas, Section 179, Laws of 1898, and the supplements and amendments thereto provide that the Board of Finance may make such an appropriation, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in the sum of $500.00, and placed to the credit of the Board of Aldermen, to be used for the purpose of paying John H. Morris, City Clerk, for his services as above, and

Resolved, That in order to raise said sum of $500.00, the Committee on Finance of this Board be and they are

hereby directed to issue a temporary loan bond in said amount at a rate of interest not to exceed 4 per cent per annum, and

Resolved, That the principal and interest of said bond be placed in the next tax levy.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That in accordance with the resolution of the Board of Street and Water Commissioners, passed December 18th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,500.00 balance remaining in account "Repaving of Webster Avenue Ferry Street to South Street," to account "Repairs over Street Openings."

2. That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $900.00 from Salary Account, Board of Finance, 1911-12, to the credit of Salary Account, Board of Finance, 1912-13, to pay the salary of Inspector assigned to the Law Department, which was inadvertantly left out of the Budget.

3. Resolved, That in accordance with a resolution of the Board of Shade Tree Commission, passed November 19th, 1912, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $5,000.-00, from Park Bond Issue 1911, to the credit of Account "Montgomery Park" Shade Tree Commission.

4. Resolved, That the City Collector be and he is hereby authorized and directed to receive payment on account 1912-13 taxes, to and including January 15th, 1913, without interest.

5. Resolved, That in accordance with the request of the City Collector, dated December 11th, 1912, he is hereby authorized and directed to cancel taxes on Lot 10, Block 1899, Montgomery Street, as this lot is part of Hospital grounds, as follows:

1910	$17.82
1911	18.00
1912	19.80

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to yit:

A—Passed September 16th, 1912: Ordering $60.00 paid to Jeremiah F. Kelleher, for services as watchman at Little Falls Gate House, N. J., from July 31st to August 19th, 1912, 20 days at $3.00 per day, Claim 780.

Charge Water Account, New Water Works, Super. and Labor.

B—Passed September 16th, 1912: Ordering paid the following claims:

$42.50 to John Dorscher for pulling out weeds at Reservoir No. 3, from August 13th to 31st, 1912, 17 days, at $2.50 per day, Claim 680.

$42.50 to Christian Schneider for pulling out weeds at Reservoir No. 3, from August 13th to 31st, 1912, 17 days, at $2.50 per day, Claim 1793.

Charge Water Account, Super. and Labor.

C—Passed September 26th, 1912: Ordering paid the following claims:

$30.00 to John Doscher for pulling out weeds Reservoir Grounds No. 2, September 1st to 15th, 12 days, at $2.50 per day, Claim 694.

$30.00 to Christian Schneider for pulling out weeds Reservoir No. 2, from September 1st to 15th, 1912, 12 days, at $2.50 per day, Claim 1795.

Charge Water Account, Super. and Labor.

D—Passed September 30th, 1912: Ordering paid the following claims:

$17.50 to John Dorscher for pulling out weeds at Reservoir No. 3, from September 16th to 23rd, 1912, 7 days, at $2.50 per day, Claim 697.

$17.50 to Christian Schneider for pulling out weeds at Reservoir No. 2,

from September 16th to 23rd, 1912, 7 days, at $2.50 per day, Claim 1796.

Charge Water Account, Ex. S. & L.

E—Passed, November 4th, 1912: Resolved, That the contract for the furnishing and delivering of about 40,000 pounds of Lead within thirty days from date of contract, in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Bruce & Cook, at the price named in their bid, namely, 40,000 pounds of Lead, at 97 9-10 per cent of standard. That being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

(This is concurred to with the understanding that the weights be certified to by Public Weights Master).

F—Passed November 18th, 1912: Ordering $78.00 paid to Michael Reardon, for services rendered as Inspector (Repaving Pacific Avenue, Lafayette Street to Grand Street), 26 days, October, 1912, Claim 718.

Charge Account, Repaving of Pacific Avenue, Lafayette Street, etc.

G—Passed November 18th, 1912: Ordering paid the following claims:

$26.90 to Anna E. Looker for supplies (Boonton), October, 1912, Claim 645.

$3.60 to Public Service Gas Co., for gas sales, month of October, 1912, Claim 1187.

Charge Water Account, New Water Works, Expense.

H—Passed November 18th, 1912: Ordering paid the following amounts:

$190.17 to Vile Hay & Grain Co., on account Contract 1951, for the furnishing and delivering of hay, grain, feed, etc.

Charge Account, Repairs to Streets, 1911-12 Supplies.

$55.42 to Fagan Iron Works on account of Contract 1928, for the furnishing and delivering of Water Gate Boxes, etc.

Charge Account, Repairs to Streets, October, 1912, Supplies.

$1.25 to John A. Vill & Son, for one whip, Repairs to Streets, October 23rd, 1912, Claim 606.

$8.90 to Chas. Muldoon, for various supplies as indicated in bill, Repairs to Streets, October, 1912, Claim 1438.

Charge Account, Repairs to Streets, October, 1912, Supplies.

I—Passed November 18th, 1912: Ordering paid the following claims:

$6.10 to New York Telephone Co., for telephone services, as indicated in bill, (Gate House), November, 1912, Claim 1455.

Charge Water Account ,New Water Works, Admin. General.

$2.50 to John H. Brown, for various supplies as indicated in bill, (Boonton), August 14th, 1912, Claim 2124.

Charge Water Account, New Water Works, S. & S.

J—Passed November 18th, 1912: Ordering paid the following claims:

$10.00 to Union Printing Co., for 500 cards ruled and printed per contract (Room 15), November, 1912, Claim 1201.

$3.00 to Union Printing Co., for 12 memo. books, as per contract, (Room 18), November, 1912, Claim 1202.

$54.00 to Union Printing Co., for 4 cash books as per contract, (Room 19), November, 1912, Claim 1203.

$3.00 to Columbia Water Co., for water furnished Room 18, (Clerk's Office), October, 1912, Claim 1171.

Charge Water Account, Office Sup. and Exp.

K—Passed November 18th, 1912: Ordering paid the following claims:

$41.50 to Bergen Coal Co., for furnishing and delivering Coke, month of October, 1912, (High Service), Claim 2121.

$18.75 to Bergen Coal Co., for furnishing and delivering Coke, month of August, 1912, (Bergen Yard), Claim 2123.

$8.44 to Bergen Coal Co., for furnishing and delivering Coke, month of August, 1912, (High Service), Claim 2122.

$4.00 to James Brodie for car fare to Hackensack Meadows and various parts of the City, month of October, 1912, Claim 2118.

$8.00 to Stephen Corbin for horse shoeing, etc., month of October, 1912, Tapper's Horses. Claim 1170.

$84.00 to John Dolan for use of horse and cart (Water Department), October 1st to 31st, 1912, Claim 711.

$75.00 to John Dolan for use of horse and cart (Water Department), September 1st to 30th, 1912, Claim 710.

$16.50 to E. Kelly for horse shoeing, etc., as indicated in bill, (High Service), month of October, 1912, Claim 791.

$17.50 to E. Kelly for horse shoeing, etc., as indicated in bill, (High Service), month of November, 1912, Claim 792.

$17.00 to John McDonald for horse shoeing, as indicated in bill, (Water Department), month of October, 1912, Claim 1250.

$8.70 to Thos. J. Miskel, for horse shoeing, as indicated in bill, (Repair Department), October, 1912, Claim 1436.

$69.07 to E. O'Donnell for furnishing and delivering salt hay (High Service) November, 1912, Claim 1846.

$4.05 to Public Service Gas Co., for gas sales, month of October, 1912 (Pipe Yard), Claim 1186.

$6.70 to Public Service Electric Co., for electric power, month of November, 1912, (Pipe Yard), Claim 1188.

$42.00 to William Taylor for use of horse and cart, (Water Department), October 16th to 31st, 1912, Claim 329

Charge Water Account—Expense.

L—Passed November 18th, 1912: Ordering paid the following amounts to The New York Telephone Co.:

$6.75 for telephone services, No. 234 Bergen and 756-L Bergen, November, 1912, Claim 1453.

$1.20 for telephone services, Residence of J. W. Griffin, November, 1912, Claim 1452.

$3.50 for telephone services, Residence of J. Allen, November, 1912, Claim 1454.

$10.45 for telephone services, as indicated in bill, October, 1912, Claim 1456.

$19.32 to The Evening Journal Association, for advertising proposals for furnishing and delivering lead, November 4th, 1912, Claim 2669.

$18.90 to Hudson Observer, for advertising proposals for lead, October 28th, 1912, Claim 1847.

Charge Water Account, Admin. General.

M—Passed November 27th, 1912: Ordering paid the following claims:

$7.50 to Alex Hamill Iron Works for supplies as indicated in bill (Repairs to Streets), October, 1912, Claim 1679.

$39.00 to W. J. Walsh for use of horse and cart, (Repairs to Streets), 13 days, November, 1912, Claim 1227.

Charge Account, Repairs to Streets, November, 1912, Supplies.

$5.81 to Jas. F. Stewart Co., on account of Contract 1959, for furnishing and delivering of lumber.

Charge Account, Repairs to Streets, October, 1912, Supplies.

$43.77 to Fagan Iron Works on account of Contract 1928, for the furnishing and delivering of Water Gate Boxes, etc.

Charge Account, Repairs to Streets, November, 1912, Supplies.

$83.09 to Vile Hay & Grain Co., on account of Contract 1951, for the furnishing delivering of Hay, Grain, Feed, etc.

Charge Account, Repairs to Streets, October, 1912, Supplies.

N—Passed November 27th, 1912: Ordering paid the following claims:

$39.51 to Hersey Mfg. Co., for meter supplies, as indicated in bill, (Meter Department), November, 1912, Claim 1673.

$9.15 to Neptune Meter Co., for repairing 8 in. crest cage and piston, (Meter Department), November, 1912, Claim 1457.

Charge Water Account, S. & S.

$73.27 to J. Wm. Griffin, for petty cash as indicated in bill, November, 1912, Claim 903.

Charge Water Account—Expense.

O—Passed November 27th, 1912: Ordering paid the following claims:

$2.50 to Great Bear Spring Co., for water furnished Rooms 20-21, October, 1912, Claim 902.

$5.00 to Great Bear Spring Co., for water furnished Room 19, October, 1912, Claim 901.

$2.72 to Keuffel & Esser Co., for supplies, Room 21, November 11th, 1912, Claim 794.

$2.75 to Burroughts Adding Machine Co., for 50 rolls N. B. Paper (Room 18), October 29th, 1912, Claim 2128.

Charge Water Account, Office Supplies and Expense.

$55.66 to E. B. Dawson Co., for various supplies as indicated in bill, (Boonton), October, 1912, Claim 713

$5.00 to R. D. Heath for furnishing and delivering supplies (Boonton), October 21, 1912, Claim 1676.

$397.03 to Pennsylvania Salt Mfg. Co., for furnishing and delivering bleach (Boonton), October, 1912, Claim 1191.

Charge Water Account, New Water Works, Stock and Supplies.

$58.53 to D. L. & W. R. R. Co., for charges on freight transported to Boonton, October, 1912, Claim 714.

$20.00 to W. L. Doremus for repairing wagon (Boonton), October 20th, 1912, Claim 715.

Charge Water Account, New Water Works—Expense.

P—Passed November 27th, 1912: Resolved, That the contract for the furnishing and delivering of Hay, Grain, Feed, etc., in accordance with specifications on file in the office of the Clerk of this Board, be and he is hereby awarded to E. T. Mitchell Co., at the price named in their bid, namely 85 per cent of standard, there being no lower bidder for the work, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Q—Passed December 2nd, 1912: Ordering $210.00 paid to Sanborn Map Co., for furnishing fire insurance maps of Hudson Co., October, 1912, Claim 1810.

Charge Water Account, Office Supplies and Expense.

R—Passed December 2nd, 1912: Ordering $52.00 paid to William McCauley for services as Carpenter (Water Department), November 1st to 16th 1912, Claim 1254.

Charge Water Account, Super and Labor.

S—Passed December 2nd, 1912: Ordering paid the following claims:

$1.05 to Hersey Mfg. Co., for one 12 inch Hersey Torrent Bonnet and Lid, (Meter Department), November 14th, 1912, Claim 1680.

$13.80 to National Meter Co., for Meter Supplies as indicated in bill, (Meter Department), November, 1912, Claim 1459.

$27.40 to F. Ross for repairing roof and leaders (High Service), November, 1912, Claim 717.

$36.00 to A. P. Smith Mfg. Co., for one 20x4 sleeve and valve, (Pipe Yard) November, 1912, Claim 1805.

Charge Water Account, S. S. and Expense.

T—Passed November 2nd, 1912: Ordering $39.00 paid to William Taylor for use of horse and cart (Water Department), November 1st to 16th, 1912, Claim 330.

Charge Water Account, Sundries.

U—Passed December 11th, 1912: Ordering $500.00 paid to F. B. Hinternhoff on account of Contract 1909, for cleaning sewers in Jersey City, N. J., from date of contract to November 30th, 1911.

Charge Account, Cleaning Sewers in Jersey City, N. J.

V—Passed December 11th, 1912: Ordering $83.11 paid to F. B. Hinternhoff, on account of Contract 1909, for Cleaning Sewers in Jersey City, N. J., from date of Contract to November 30th, 1911.

Charge Account, Cleaning Sewers in Jersey City, N. J., from date of contract, etc.

W—Passed December 11th, 1912: Pay Roll Employees on Paved Streets for half month ending December 15th, 1912, $901.53.

X—Passed December 16th, 1912: Ordering $488.25 paid to Wm. Van Keuren & Co., for City's portion of cost of Improvement of Montague Place, December, 1912, Claim 611.

Charge Account, Improvement of Montague Place, east of Palisade Avenue.

Y—Passed December 16th, 1912: Ordering $2,000.00 paid to Van Keuren & Son, account Contract 1964, for the Repaving of Pacific Avenue, from Lafayette Street to Grand Street.

Charge Account Repaving of Pacific Avenue, Lafayette Street to Grand Street.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn in payment of the following claims:

$23.50 to The Hudson County District Society for the Prevention of Cruelty to Animals for half dog license fees collected by Board of Health, November 1st to 31st, inclusive 1912, Nos. 1598 to 1644 inclusive, 47 licenses.

Charge to Dog License Fee Account.

$58.64 to Clinton E. Fisk for professional services examining titles to triangle, Bergen Avenue and Montgomery Street and Foye Place, Law Department.

$34.00 to Lawyers Co-Operative Publishing Co., for Lawyers Reports, N.S. Vols. 31 to 38, and Digest 25-26, Law Department.

Charge Claims Account, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

Mr. E. J. Heppenheimer of the Committee on Salaries and Claims, before leaving the meeting presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Builders Improvement Co., for $19.80, for payment of taxes for 1912, on Lot 10, Block 1899, Montgomery Street, paid December 3rd, 1912, said property belonging to City of Jersey City and assessed in error to Builders Improvement Co.; and that the City Collector cancel the same; being part of Hospital property.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John C. Gulick, Attorney, for $94.60, for over-payment of taxes, due to error of Clerk making out bill for 1912,on Lots D, E"22, W"22, E"23,W"24 Block 1818, Kensington Avenue, paid December 6th, 1912; and that the City Collector cancel the same.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Alex Miko, for $3.90, for overpayment of interest charged on 1911 tax bill, being an error, on Lots 40 and 41, Block 1297, Pollack Avenue, paid December 10th, 1912; and that the City Collector cancel the same.

Charge Interest Account, 1911, $3.90.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Ida M. Underhill, for $68.00, for over-payment of taxes, caused by State Board of Equalization of Taxes reducing valuation for 1911, on Lots S and T, Block 34-47, 49 Hudson Street, paid December 1st, 1911; and that the City Collector cancel the same. S. B. Judgment No. 1471.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Catherine Lyons, for $29.04, for duplicate payment of taxes for 1909 on Lot 13, Block 1822, 256 Jewett Avenue, paid September 26th, 1912, beduplicate of payment made May 14th, 1912; and that the City Collector cancel the same

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Philip Tumulty, for $13.15 for duplicate payment of taxes for 1912 on Lot 16 B, Block 1908, Fairmount Ave., paid December 10th, 1912, being ing duplicate payment made December 10th, 1912; and that the City Collector cancel the same.

7. Resolved, That in accordance

with the petition of Louise M. A. Bosworth, dated December 9th, 1912, the City Collector be and he is hereby directed to cancel the Personal Tax for 1912, charged against 189 Ege Avenue, Block 1789, for $4.40, rebate of 2 cents, making $4.38, as this is an erroneous assessment, and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Louise M. A. Bosworth for the sum of $4.38 in settlement of said erroneous payment.

8. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employees at Fourth Regiment Armory, for the month of December, 1912, as follows:

John Brownlee, Armorer..	$100.00
T. Bergen Gaddis	25.00
	$125.00

9. Resolved, That warrants be ordered drawn on the City Treasurer in payments of salaries of Members of Board of Finance, for quarter ending December 31st, 1912, to wit:

John J. Voorhees, $125.00; John Mehl, Jr., $125.00; Ernest J. Heppenheimer, $125.00; John P. Landrine, $125.00; William J. Field, $125.00.

10. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $3,224.95, account of Board of Finance, from December 16th to 31st, 1912, inclusive, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$24.00 to Albert Datz Co., for Briefs, Law Department.

$11.00 to Albert Datz Co., for 11 pages Brief, Curry vs. Board of Aldermen, Law Department.

$39.00 to Albert Datz Co., for law cases, Watson vs. Board of Aldermen, Law Department.

$6.00 to John L. Compton for printing 30 Briefs, N. J. Court of Errors and Appeals, (80 pages), Phebe A. Watson vs. Mayor and Aldermen, Law Department.

$4.00 to John L. Compton for printing 35 law Briefs, Tax District, Town of Caldwell vs. Mayor and Aldermen, Law Department.

$55.00 to Edward J. Batcheler for stationery, etc., June to October, 1912, Mayor's Office.

Charge Claims Account, 1911-12.

$239.50 to John L. Compton, for tax bills, rate cards, 4 cash books, City Collector's Office.

Charge Claims Account, 1912-13.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$19.18 to Fitzgibbon Boiler Co., for 4 shakers, 6 shear bars, and 10 journal locks,, 14th and Erie Streets, Bath.

$18.35 to Lawrence B. Landrine for supplies as indicated in bill, 14th and Erie Sereets Bath, October, 1912.

Charge Free Public Bath Account, 14th and Erie Streets, Bath, 1911-12.

$64.50 to S. Rowland, for premium on insurance policies, Coles Street Bath.

Charge Free Public Bath Account, Coles Street, 1912-13.

$110.50 to Louis H. Holste for coal for Coles Street Bath, November, 1912.

$59.14 to Joseph B. Tevlin for re-

pairing roof and window, Bath House, Coles Street, October 14th-28th, 1912.

80c. to Lawrence B. Landrine, for 1 can blue ribbon polish, half dozen toilet paper, 1 sieve, Coles Street Bath.

$4.50 to Anchor Refining Co., for 10 gals. Cylinder Oil, Coles Street Bath, November 1st, 1912.

Charge Free Public Bath Account, Coles Street, 1911-12.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

Mr. John Mehl, Jr., of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of solaries, $223.32, account Free Public Bath, 14th and Erie Sts., from December 15th to 31st, 1912, inclusive, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $181.66, account of Free Public Bath, Coles Street, from December 16th to 31st, 1912, inclusive, as per attached statement, when due.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Patrick M. Early, in the sum of $62.50, for services as Superintendent of Free Public Baths of Jersey City, from December 15th to 31st, 1912, inclusive, when due.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

MISCELLANEOUS BUSINESS

Resolutions, Motions, etc.

By Mr. John P. Landrine:

1. Resolved, That the Board of Finance hereby non-concurs in that part of resolution of the Street and Water Commissioners, passed November 18, 1912, ordering $10.80 paid to Jere Kelleher, Claim 1172, as they do not think that the same should be paid by the City.

2. Whereas, The Board of Street and Water Commissioners passed a resolution October 9th, 1912, ordering paid the following claims to Jere F. Kelleher:

$10.00 for expenses for car fares from September 1st to 30th, 1912, Claim 784.

$28.57 for expenses and board at Little Falls, Watchman at Gate House from July 31st to August 19th, 1912, inclusive, Claim 781, and

Resolved, That the Clerk of this Board be and he is hereby directed to return to the Board of Street and Water Commissioners, the above claims in favor of Jere F. Kelleher, with the non-con-currence of this Board, as they do not think that the claims in question should be paid by the City.

3. Whereas, The Corporation Attorney advises this Board that George L. Record has commenced suit in the First District Court of Jersey City for the sum of $8.56, to reimburse him for costs expended in case of the Mayor and Aldermen of Jersey City vs. Central Railroad Co., under date of June 17th, 1908, and

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of George L. Record, in the sum of $8.56, without interest or costs.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. William J. Field—4.

Excused from meeting: Mr. Ernest J. Heppenheimer—1.

On motion of Mr. John P. Landrine the Board then adjourned till Wednesday, January 1st, 1913.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall, on Wednesday, January 1st, 1913, at 11.45 A. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—4.

Absent: Mr. William J. Field—1.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

MISCELLANEOUS BUSINESS

By Mr. John P. Landrine:

Resolved, That this Board extends to its President, Hon. John J. Voorhees, its thanks for the able, impartial and courteous manner in which he has presided over the deliberations of the Board during the past year, and commend the untiring zeal with which he has performed his duties.

The above resolution was received and adopted on a call for the ayes and nays by the Clerk, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Ernest J. Heppenheimer and Mr. John P. Landrine—3.

Excused from voting: President John J. Voorhees—1.

Absent: Mr. William J. Field—1.

APPROVAL OF THE MINUTES

On motion of Mr. John Mehl, Jr., the minutes of this Board for the year 1912, as entered on the minute book, be approved.

The above motion was received and adopted on a call for the ayes and nays by the Pesident, by the following members of the Board voting aye:

President John J. Voorhees, Mr. Ernest J. Heppenheimer, Mr. John Mehl, Jr., and Mr. John P. Landrine —4.

Absent: Mr. William J. Field—1.

The President then declared the Board adjourned sine dine.

RICHARD J. VREELAND,
Clerk.

JERSEY CITY FREE PUBLIC LIBRARY
3 7954 9018 0071 9